



STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on June 25th, 2024, for a Special Board Meeting at the Plainfield Township Building

With Al Tinsley acting as Chairman and the following official business was transacted:

- I. The Special Board Meeting was called to order at 6:00 p.m.**
- II. Supervisor Tinsley led the Pledge and Trustee Starr led the prayer.**
- III. Roll Call for Quorum** – Present were Trustees Knight, Starr, Nelson, Van Buskirk and Supervisor Tinsley. Also attending was Clerk Michelle Smith, Administrator Willard and Hwy Commissioner Doug Shreve.
- IV. Approval of the Agenda** –Motion made to approve the agenda by Trustee Starr seconded by Trustee Van Buskirk to approve the agenda. Voice vote taken. All ayes, Motion carried.
- V. Public Comments:** Foundation Trustee Margie Bonuchi made comments regarding the Riverfront Fest.
- VI. New Business:** A motion was made by Trustee Van Buskirk and seconded by Trustee Nelson to approve the changes to the lease agreement with the Plainfield Riverfront Foundation for Plainfield Fest 2024
- VII. Adjournment:** A motion was made by Trustee Starr and seconded by Trustee Nelson to adjourn the meeting at 6:29pm Meeting was adjourned.

Submitted By:


Michelle Smith-Clerk



Date:

7-10-24