

**Board Meeting Agenda  
Deerfield Park District  
Thursday, August 17, 2017 at 8:00 p.m.  
Jewett Park Community Center**

**Finance Meeting 7:30 p.m.**

**1. Receipts and Disbursements**

**Board Meeting 8:00 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- A. July 20, 2017, Finance Meeting
- B. July 20, 2017, Regular Meeting
- C. July 20, 2017, Closed Session
- D. August 3, 2017, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

**5. Public Comment / Visitors and Guests**

**6. Committee Liaison Reports**

- A. Golf Advisory Committee
- B. Pool Advisory Committee
- C. PTC Members' Council
- D. Other

**7. Old Business**

**8. New Business**

- A. Pay Request CCDS – SRC Men's Locker Room Renovation Project
- B. Jewett Park Community Center East Ramp Project Payment Request #1
- C. Auditor Selection
- D. Draft of Strategic Plan
- E. Other

**9. Adjournment**

**ADA Accommodations: If meeting attendees require special accommodations to observe or participate in the meeting, please call (847)945-0650 forty-eight hours in advance if possible.**