

**Board Meeting Agenda
Deerfield Park District
Thursday, September 14, 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. August 17, 2017, Finance Meeting
- B. August 17, 2017, Regular Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

- A. Recreation Center Advisory Committee
- B. PTC Members' Council
- C. Other

7. Old Business

8. New Business

- A. Jewett Park Community Center East Ramp Project Payment Request #2
- B. Brickyards Park Basketball Court Renovation Project Payment Request #1
- C. Briarwood Park Playground Renovation Project Payout Request #1
- D. Pay Request CCDS – SRC Men's Locker Room Renovation Project
- E. Sachs Recreation Center RTU Replacement Project Final Payment Request
- F. Recreation Center Advisory Committee Appointments
- G. Adoption of 2017-2022 Strategic Plan
- H. 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.