

REVISED
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. Hate Has No Home Here Signage
- F. 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.