

**Board Meeting Agenda
Deerfield Park District
Thursday, February 15, 2018 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. Bid Review**

Board Meeting 8:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. January 11, 2018, Finance Meeting
 - B. January 11, 2018, Regular Meeting
 - C. January 11, 2018, Closed Session
 - D. January 22, 2018, Special Meeting
 - E. January 22, 2018, Closed Session
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Public Comment / Visitors and Guests**
 - A. Affiliate Reports – Young Warriors, AYSO
- 6. Committee Liaison Reports**
 - A. Golf Advisory Committee
 - B. PTC Members' Council
 - B. Deerfield Park Foundation
 - C. Affiliate Advisory Committee
 - D. Other
- 7. Old Business**
- 8. New Business**
 - A. Bid Acceptance – Re-Bid of Bus Service for 2018 Summer Day Camp Programs
 - B. Bid Acceptance - T-Shirts, Basketball & Pool Uniforms
 - C. FY2018 Payment for Joint Projects with Deerfield Public Schools #109
 - D. Purchase Approval - Toro Workman Utility Vehicle
 - E. Purchase Approval - Turf Care Products
 - F. Purchase Approval – Toro Greensmaster 3300 Triflex Mower
 - G. Resolution #2108-03 – Resolution Authorizing a Contract for Construction Management Services
 - H. South Park School and Jewett Park Playground Updates
 - I. State Conference Recap
 - J. 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.