

**Board Meeting Agenda
Deerfield Park District
Thursday, March 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. February 15, 2018, Finance Meeting
 - B. February 15, 2018, Regular Meeting
 - C. March 1, 2018, Workshop Meeting
4. Finance Report
 - A. Approval of Disbursements
5. Public Comment / Visitors and Guests
 - A. Affiliate Reports – AYSO
6. Committee Liaison Reports
 - A. Recreation Center Advisory Committee
 - B. PTC Members' Council
 - C. Other
7. Old Business
8. New Business
 - A. Golf Advisory Committee Appointments
 - B. Pool Advisory Committee Appointments
 - C. Resolution #2018-04: A Resolution Authorizing the Sale of Certain Surplus Personal Property (Kitchen and Driving Range Equipment)
 - D. Reciprocal License Agreement with First Presbyterian Church of Deerfield
 - E. Keller Park Bridge Replacement Bid
 - F. Agreement for Professional Services for Master Planning and Phased Development Plan for Jewett Park
 - G. Bid Approval – Oak Room Folding Partition Door Replacement at JPCC
 - H. Purchase Approval – 2018 Chevrolet 4WD 3500 Crew Cab Pick-up Truck
 - I. Purchase Approval – 2018 Chevrolet 4x4 Dump Truck
 - J. Request for Rotary Club Charity Dog Walk
 - K. Strategic Plan Update
 - L. 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.