

**Board Meeting Agenda  
Deerfield Park District  
Thursday, May 17, 2018 at 8:00 p.m.  
Jewett Park Community Center**

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

1. Receipts and Disbursements
2. Bid Review
3. Audit Review

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. April 19, 2018, Finance Meeting
  - B. April 19, 2018, Regular Meeting
  - C. May 3, 2018, Workshop 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. Unfinished Business / Project Status Report
8. New Business
  - A. Resolution #2018-06 Cindy Wolf
  - B. Fiscal Year 2017 Audit Report
  - C. Pool Advisory Committee Appointment
  - D. Golf Policy Updates
  - E. Bid Approval – Jewett Park Preschool Playground Construction
  - F. Purchase Approval –Jewett Park Preschool Playground Equipment
  - G. Bid Approval – Keller Park Pedestrian Bridge
  - H. Resolution #2018-05 IAPD 90-Year Anniversary
  - I. Request for Use of Wilmot Fields for DYBA Fundraiser
  - J. Request for Use of Jaycee Park for Olympic Type Fundraiser
  - K. Establishment of Special Meeting for June 7, 2018 at 7:30 p.m.
  - 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.**