Board Meeting Agenda Deerfield Park District Thursday, April 19, 2018 at 8:00 p.m. Jewett Park Community Center

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements
- 2. Bid Review
- 3. Tax Levy Discussion

Board Meeting 8:00 p.m.

- 1. Call to Order
- 2. Roll Call

3. Approval of Minutes

- A. March 15, 2018, Finance Meeting
- B. March 15, 2018, Regular Meeting
- C. April 5, 2018, Workshop Meeting

4. Finance Report

A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

- A. Golf Advisory Committee
- B. PTC Members' Council
- C. Deerfield Park Foundation
- D. Other

7. Unfinished Business / Project Status Report

8. New Business

- A. Deerfield Golf Club Bunker Renovation Project
- B. Bid Approval Asphalt Pathway Paving
- C. Purchase Approval South Park West Playground Equipment
- D. Bid Approval -South Park School West Playground Renovation
- E. Bid Approval Sachs Recreation Center HVAC Rooftop Unit Replacement
- F. Bid Approval -Mitchell Park Court Resurfacing
- E. Request for Use of Jaycee Park for Grassroots Soccer Fundraiser
- 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.