

**Board Meeting Agenda
Deerfield Park District
Thursday, January 11, 2018
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. Public Hearing: Budget and Appropriation Ordinance #2018-01

4. Approval of Minutes

- A. December 14, 2017, Finance Meeting
- B. December 14, 2017, Regular Meeting
- C. December 14, 2017, Closed Session

5. Finance Report

- A. Approval of Disbursements
- B. Adoption of Budget and Appropriation Ordinance #2018-01
- C. Adoption of Resolution #2018-01 Committing General and Recreation Fund Balances to Future Capital Projects

6. Public Comment / Visitors and Guests

- A. Affiliate Presentations – DYBA and Pegasus

7. Committee Liaison Reports

- A. PTC Members' Council
- B. Other

8. Old Business

- A. Employee Personnel Policies and Procedure Manual
- B. Full-Time Employee Policies Manual
- C. Final Pay Request CCDS – SRC Men's Locker Room Renovation Project
- D. Other

9. New Business

- A. Ordinance #2018-02: An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Deerfield Park District
- B. Request for Prader-Willi Syndrome Walk
- C. Other

10. Election of Officers

- A. President
- B. Vice-President

11. Appointments

- A. Secretary / Executive Director
- B. Corporate Counsel
 - 1. Primary
 - 2. Secondary
- C. Treasurer
- D. FOIA Officers
- E. OMA Designees

12. Committee Structure, Vacancies, Meeting Schedule

13. Adoption FY 2018 Meeting Schedule

14. Adjournment to Closed Session – Real Estate 5 ILCS 120/2 (c)(5)

15. Possible Action from Closed Session

16. 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.