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.