

**Board Meeting Agenda
Deerfield Park District
Thursday, July 19, 2018 at 8:00 p.m.
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. Approval of Minutes

- A. June 21, 2018, Finance Meeting
- B. June 21, 2018, Regular Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

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

7. Unfinished Business / Project Status Report

8. New Business

- A. Draft – General Policies, Section 1, of Board Policies and Administrative Regulations Manual
- B. Donation Request for Deerfield High School Booster Club - Digital Scoreboard
- C. Request for Use of Jaycee Park for The Walk for Parker Fundraiser
- D. Other

9. Adjournment to Closed Session

- A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)

10. Possible Action from Closed Session

11. 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.