

**Board Meeting Agenda
Deerfield Park District
Thursday, August 16, 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. July 19, 2018, Finance Meeting
- B. July 19, 2018, Regular Meeting
- C. July 19, 2018, Closed Session
- D. August 2, 2018, Workshop Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

- A. PTC Members' Council
- B. Other

7. Unfinished Business / Project Status Report

8. New Business

- A. Deerfield High School Booster Club Digital Scoreboard Project
- B. Senior Citizen Pricing
- C. Pay Request – Camosy Construction – East Wall Project & Café Renovation
- D. Budget Presentation Discussion
- E. 5-Year Capital Plan/Jewett Park Renovation
- 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.