

**Board Meeting Agenda  
Deerfield Park District  
Thursday, September 20, 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. August 16, 2018, Finance Meeting
- B. August 16, 2018, Regular Meeting
- C. September 6, 2018, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

**5. Public Comment / Visitors and Guests**

**6. Committee Liaison Reports**

- A. Recreation Center Advisory Committee
- B. Golf Advisory Committee
- C. PTC Members' Council
- D. Northwest Quadrant
- E. Other

**7. Unfinished Business / Project Status Report**

**8. New Business**

- A. Pay Request Camosy Construction #2 – East Wall Project & Café Renovation
- B. Pay Request Jewett Park Preschool Playground Renovation
- C. Pay Request Schaeffges Brothers, Inc. - Keller Pedestrian Bridge Payment Application 1
- D. Pay Request JPCC Oak Room Partition Wall Replacement Project
- E. Resolution #2018-07 – Resolution Authorizing Transfer of Funds
- F. Resolution #2018-08 – Resolution Authorizing a Contract for Construction Management Services
- G. Policy Approval -Section 4, Business Affairs, Board Policies and Administrative Regulations Manual
- H. Policy Approval - Video Surveillance Policy
- I. 2018 Project List Update
- J. 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.**