

**Board Meeting Agenda  
Deerfield Park District  
Thursday, October 18, 2018 at 8:00 p.m.  
Jewett Park Community Center**

**Finance Meeting 7:30 p.m.**

- 1. Receipts and Disbursements**
- 2. Tax Levy Discussion**
- 3. CPI Review for 2019 Budget**
- 4. Semi-Annual Investment Report**

**Board Meeting 8:00 p.m.**

- 1. Call to Order**
  
- 2. Roll Call**
  
- 3. Approval of Minutes**
  - A. September 20, 2018, Finance Meeting
  - B. September 20, 2018, Regular Meeting
  - C. October 4, 2018, Special Meeting
  
- 4. Finance Report**
  - A. Approval of Disbursements
  
- 5. Public Comment / Visitors and Guests**
  
- 6. Committee Liaison Reports**
  - A. Pool Advisory Committee
  - B. Deerfield Park Foundation
  - C. PTC Members' Council
  - D. Northwest Quadrant
  - E. Other
  
- 7. Unfinished Business / Project Status Report**
  
- 8. New Business**
  - A. Pay Request Keller Pedestrian Bridge Payment Application 2
  - B. Pay Request Asphalt Pathway Paving Project
  - C. Pay Request Jewett Park Preschool Playground Renovation Project Request 2
  - D. Pay Request Sachs Recreation Center RTU Replacement Project
  - E. Pay Request Deerspring Pool Bathhouse Roof Replacement Project
  - F. NRPA Conference Recap
  - G. 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.**