

**Board Meeting Agenda  
Deerfield Park District  
Thursday, November 15, 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. October 18, 2018, Finance Meeting
- B. October 18, 2018, Regular Meeting
- C. November 1, 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. PTC Members' Council
- C. Northwest Quadrant
- D. Other

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

**8. New Business**

- A. Illinois Association of Park Districts Credentials Certificate
- B. Update of Section 2, of the Board Policies and Administrative Regulations Manual
- C. Pay Request Camosy Construction #3 – East Wall Project & Café Renovation
- D. Pay Request Jewett Park Preschool Playground Renovation Project Request #3
- E. Pay Request – Mitchell Tennis Court Resurfacing Project
- F. Payout – Deerfield Golf Club Renovation Project
- G. Adoption of Jewett Park 2.0 Master Plan
- H. Board Meeting Date Change from December 13, 2018 to December 12, 2018
- I. 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.**