

**Board Meeting Agenda
Deerfield Park District
Thursday, December 12, 2018 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

1. Receipts and Disbursements
2. Draft – Budget and Appropriation Ordinance

Board Meeting 8:00 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing: Tax Levy Ordinance
4. Approval of Minutes
 - A. November 15, 2018, Finance Meeting
 - B. November 15, 2018, Regular Meeting
 - C. November 26, 2018, Budget Workshop Meeting
5. Finance Report
 - A. Approval of Disbursements
 - B. Tax Levy Ordinance #2018-05
 - C. Transfer of Appropriation Ordinance #2018-06
6. Public Comment / Visitors and Guests
7. Committee Liaison Reports
 - A. PTC Members' Council
 - B. Northwest Quadrant
 - C. Other
8. Unfinished Business / Project Status Report
9. New Business
 - A. Resolution for Bob Taylor
 - B. Keller Park Pedestrian Bridge Final Payment
 - C. Pay Request Jewett Park Preschool Playground Renovation Project Request #4
 - D. Draft – 2019 Meeting Schedule
 - E. School District #109 Intergovernmental Agreement
 - F. Request from North Shore Rhythmic Gymnastics to hold the 2019 State of Illinois Championship Meet for Rhythmic Gymnastics at Sachs Recreation Center
 - G. Proposal for Planning Resources Inc. for Professional Bid Management & Contract Administration/Construction Observation Services for Jewett Park Phase 1
 - H. Other
10. Adjournment to Closed Session
 - A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)
 - B. Personnel matters involving specific employees 5 ILCS 120/2 (c) (1)
11. Reconvene to Open Session
12. Possible Action from Closed Session
13. 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.