Finance Meeting 7:30 p.m.
1. Receipts and Disbursements
2. Bid Review

Board Meeting 8:00 p.m.
1. Call to Order

2. Roll Call


4. Approval of Minutes
   A. December 12, 2018, Finance Meeting
   B. December 12, 2018, Regular Meeting
   C. December 12, 2018, Closed Session

5. Finance Report
   A. Approval of Disbursements
   B. Adoption of Budget and Appropriation Ordinance #2019-01

6. Public Comment / Visitors and Guests
   A. Affiliate Presentations – AYSO and Pegasus

7. Committee Liaison Reports
   A. Golf Advisory Committee
   B. Deerfield Park Foundation
   C. PTC Members’ Council
   D. Northwest Quadrant
   E. Other

8. Old Business

9. New Business
   A. Theater Program Discussion
   B. Request for Prader-Willi Syndrome Walk
   C. Update of Succession Procedure Manual
   D. Sachs Recreation Center Women’s Locker Room Renovation – Bid Summary Update
   E. FY 2019 Payment for Joint Projects with Deerfield Public Schools #109
   F. Other

10. Election of Officers
    A. President
    B. Vice-President

11. Appointments
    A. Secretary / Executive Director
    B. Corporate Counsel
       1. Primary
       2. Secondary
    C. Treasurer
    D. FOIA Officers
    E. OMA Designees

12. Adoption FY 2019 Meeting Schedule

13. Adjournment to Closed Session – 5 ILCS 120/2 (c)(6) Setting Price for Sale/Lease of Real Estate

14. Possible Action from Closed Session

15. 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.