

**Board Meeting Agenda
Deerfield Park District
Thursday, January 17, 2019
Jewett Park Community Center**

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**
- 3. Public Hearing: Budget and Appropriation Ordinance #2019-01**
- 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.