

**Board Meeting Agenda  
Deerfield Park District  
Thursday, February 21, 2019  
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. January 17, 2019, Finance Meeting
- B. January 17, 2019, Regular Meeting
- C. January 17, 2019, Closed Session
- D. February 7, 2019, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

**5. Public Comment / Visitors and Guests**

- A. Affiliate Presentations – DYBA and Young Warriors

**6. Committee Liaison Reports**

- A. Affiliate Advisory Committee
- B. PTC Members' Council
- C. Northwest Quadrant
- D. Other

**7. Old Business**

**8. New Business**

- A. Bid Summary – Deerfield Golf Club Renovation Project
- B. Purchase Approval – Golf Course Turf Care Products
- C. Purchase Approval – Toro Greensmaster 3300 Triflex Mower
- D. Bid Acceptance – T-shirts, Basketball & Pool Uniforms
- E. Bid Approval - Deerspring Pool PVC Membrane System Installation
- F. Purchase Approval – Toro Groundsmaster Mower
- G. Bike Ride Fundraiser Request – Samantha and Amy Marshall
- H. Basketball Tourney Fundraiser Request – Julie and Evan Gold
- 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.**