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.