

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

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

- A. Introduction: Heather Lund, Recreation Supervisor, Aquatics and Cultural Arts
- B. Family Theater Presentation

6. Committee Liaison Reports

- A. Recreation Center Advisory Committee
- B. PTC Members' Council
- C. Other

7. Old Business

8. New Business

- A. Resolution #2019-01 for Property Acquisition for NSSRA
- B. Pool Advisory Committee Appointments
- C. Golf Advisory Committee Appointments
- D. Pay Request #1 Camosy Construction – SRC Women's Locker Room
- E. Bid Approval – Asphalt Paving Projects
- F. Purchase Approval – Jaycee Park Playground Equipment
- G. Bid Approval - Jaycee Park Playground and Dog Park Renovation
- H. Policy Update – Section 5, Recreation
- I. Strategic Plan Update
- J. 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.