

**Board Meeting Agenda  
Deerfield Park District  
Thursday, April 18, 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. March 21, 2019, Finance Meeting
- B. March 21, 2019, Regular Meeting
- C. April 4, 2019, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

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

**6. Committee Liaison Reports**

- A. Golf Advisory Committee
- B. Deerfield Park Foundation
- C. PTC Members' Council
- D. Other

**7. Old Business**

**8. New Business**

- A. Intergovernmental Agreement for Maintenance and Use of Certain Park and School property with School District 109
- B. North Shore Rhythmic Gymnastics Programming Agreement
- C. Pay Request #2 Camosy Construction – SRC Women's Locker Room Renovation
- D. Updates to Section 6, Park Resources and Design, of the Board Policies and Administrative Regulations Manual
- E. Resolution #2019-02 Authorizing Fund Accounting Change and Debt Forgiveness of the Deerfield Golf Club and Learning Center
- F. 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.**