

**Board Meeting Agenda
Deerfield Park District
Thursday, May 16, 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. Old Business**

- 4. Oath of Office: Installation of Newly Elected Officials**
Presiding: Honorable Judge Wallace Dunn

- 5. Approval of Minutes**
 - A. April 18, 2019, Finance Meeting
 - B. April 18, 2019, Regular Meeting
 - C. May 2, 2019, Workshop Meeting

- 6. Finance Report**
 - A. Approval of Disbursements

- 7. Public Comment / Visitors and Guests**

- 8. Committee Liaison Reports**
 - A. PTC Members' Council
 - B. Recreation Center Advisory Committee
 - C. Northwest Quadrant
 - D. Other

- 9. New Business**
 - A. Resolution #2019-03 Commitment of Funds
 - B. Resolution #2019-04 Transfer of Funds
 - C. Appointment of FOIA Officers
 - D. Jaycee Park Playground and Dog Park Renovation Project Payout Request #1
 - E. Pay Request #3 Camosy Construction – SRC Women's Locker Room Renovation
 - F. Jewett Park Phase 1 Renovation Project Bid Summary
 - G. Brickyards Park Renovation Partnership
 - H. Other

- 10. 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.