

**Board Meeting Agenda
Deerfield Park District
Thursday, June 20, 2019
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. Pool Pass Sales**
- 3. Update of Financial Reporting**

Board Meeting 8:00 p.m.

- 1. Call to Order**

- 2. Roll Call**

- 3. Approval of Minutes**
 - A. May 16, 2019, Finance Meeting
 - B. May 16, 2019, Regular Meeting

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

- 5. Public Comment / Visitors and Guests**

Introduction: Laura McCarty, new Director of Recreation

- 6. Committee Liaison Reports**
 - A. PTC Members' Council
 - B. Northwest Quadrant
 - C. Pool Advisory Committee
 - D. Other

- 7. Old Business**

- 8. New Business**
 - A. Approval of 2018 Audit Report
 - B. Jaycee Park Playground and Dog Park Renovation Project Payout Request #2
 - C. Purchase Approval - Dugouts and Skate Park Shelter for Jewett Park
 - D. Bid Approval – PTC Carpet Removal and Replacement Project
 - E. Request for Use of Maplewood Pavilion for a Carnival Fundraiser
 - F. Resolution Recognizing Years of Service
 - G. Pickleball Planning Update
 - H. Donation and Naming Rights Agreement
 - 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.