

**Board Meeting Agenda
Deerfield Park District
Thursday, July 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. June 20, 2019, Finance Meeting
- B. June 20, 2019, Regular Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

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

7. Old Business

8. New Business

- A. Jaycee Park Playground and Dog Park Renovation Project Payout Request #3
- B. Bid Approval – Sachs Recreation Center HVAC Rooftop Unit Replacement
- C. Request for Use of Jaycee Park for The Walk for Parker Fundraiser
- D. Update of Board Policy #2006 – Prospective Candidate Information Packet
- F. Update of Board Policy # 2001 – Board Bylaws
- E. New Board Member Manual
- G. 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.