

**Board Meeting Agenda  
Deerfield Park District  
Thursday, August 15, 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. July 18, 2019, Finance Meeting
- B. July 18, 2019, Regular Meeting
- C. August 1, 2019, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

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

**6. Committee Liaison Reports**

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

**7. Old Business**

**8. New Business**

- A. Pay Request #4 Camosy Construction - SRC Women's Locker Room Renovation
- B. Pay Request #1 for Jewett Park Renovation Project
- C. Updates to Section 3 of Board Policies and Administrative Regulations Manual
- D. Asphalt Paving Projects – Payment Request #1
- F. Jaycee Park Playground and Dog Park Renovation Project Payout Request #4
- E. 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.**