

**Board Meeting Agenda  
Deerfield Park District  
Thursday, September 19, 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. August 15, 2019, Finance Meeting
- B. August 15, 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. Recreation Center Advisory Committee
- C. Golf Advisory Committee
- D. Other

**7. Old Business**

**8. New Business**

- A. IPRA Environmental Report Card Review
- B. 2-Year Update and Review of Strategic Plan
- C. 2019 Project/Purchase List Update
- D. Jewett Park Phase 1 Renovation Update
- E. Jaycee Park Playground and Dog Park Renovation Project Final Payment Request
- F. Asphalt Paving Projects – Final Payment Request
- G. Mitchell Park Court Renovation Project Final Payment Request
- H. Pay Request #2 for Jewett Park Phase 1 Renovation Project
- I. Other

**9. Adjournment to Closed Session**

- A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)

**10. Reconvene to Open Session**

**11. Possible Action from Closed Session**

**12. 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.**