

**Board Meeting Agenda
Deerfield Park District
Thursday, October 17, 2019
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. CPI and Tax Levy Discussion**
- 3. Staff Merit Increases**

Board Meeting 8:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. September 19, 2019, Finance Meeting
 - B. September 19, 2019, Regular Meeting
 - C. September 19, 2019, Closed Session Meeting
 - D. October 3, 2019, Special 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. Deerfield Park Foundation
 - D. Other
- 7. Old Business**
- 8. New Business**
 - A. Purchase Approval – 2020 Chevrolet 4WD 3500 Pick-up Truck
 - B. Pay Request #3 for Jewett Park Phase 1 Renovation Project
 - C. Sachs Recreation Center HVAC RTU Replacement Project Final Payment Request
 - D. IAPD Credentials Certificate
 - 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.