

**Board Meeting Agenda
Deerfield Park District
Thursday, November 21, 2019
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. Proposed Format for Budget and Appropriation and Tax Levy Ordinance**

Board Meeting 8:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. October 17, 2019, Finance Meeting
 - B. October 17, 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. Other
- 7. Old Business**
- 8. New Business**
 - A. Basketball Open Gym & 3-Point Contest - Fundraiser Request
 - B. PTC Carpet Replacement Project Final Payment Request
 - C. Pay Request #4 for Jewett Park Phase 1 Renovation Project
 - D. Payout – Deerfield Golf Club Renovation Project
 - E. SRC Interior Finishes Review
 - F. Board Policies and Administrative Regulations Manual Updates
 - G. Ordinance Authorizing a Supplement to the Budget and Appropriation Approved for Expenses and Liabilities Related to the Jewett Park Phase 1 Renovation Project
 - H. Estimate of Taxes to be Levied in 2019
 - I. Architectural and Engineering Services Agreement for Deerspring Pool Sprayground Renovation Project
 - J. Change of Date for December 2019 Board Meeting
 - K. 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.