

**Board Meeting Agenda
Deerfield Park District
Wednesday, December 11, 2019 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

1. Receipts and Disbursements
2. Draft – Budget and Appropriation Ordinance

Board Meeting 8:00 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing: Tax Levy Ordinance
4. Approval of Minutes
 - A. November 21, 2019 Finance Meeting
 - B. November 21, 2019 Regular Meeting
5. Finance Report
 - A. Approval of Disbursements
 - B. Tax Levy Ordinance #2019-03
 - C. Transfer of Appropriation Ordinance #2019-04
6. Public Comment / Visitors and Guests
7. Committee Liaison Reports
8. Unfinished Business / Project Status Report
9. New Business
 - A. Fiscal Year 2020 Meeting Schedule
 - B. Deerfield Golf Club Irrigation Pump System Improvements
 - C. Donation from Pediatric Sun Protection Foundation
 - D. Pay Request #5 Jewett Park Phase 1 Renovation Project
 - E. Other
10. Adjournment to Closed Session
 - A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)
 - B. Personnel Matters Involving Specific Employees 5 ILCS 120/2 (c) (1)
11. Reconvene to Open Session
12. Possible Action from Closed Session
13. 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.