

**Board Meeting Agenda
Deerfield Park District
Thursday, January 16, 2020
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

1. Receipts and Disbursements
2. Bid Review

Board Meeting 8:00 p.m.

1. Call to Order
2. Roll Call
3. Public Hearing: Budget and Appropriation Ordinance #2020-01
4. Approval of Minutes
 - A. November 25, 2019, Budget Workshop Meeting
 - B. December 11, 2019, Finance Meeting
 - C. December 11, 2019, Regular Meeting
 - D. December 11, 2019, Closed Session
5. Finance Report
 - A. Approval of Disbursements
 - B. Adoption of Budget and Appropriation Ordinance #2020-01
6. Public Comment / Visitors and Guests
 - A. Affiliate Presentations – AYSO and DYBSA
7. Committee Liaison Reports
 - A. PTC Members' Council
 - B. Deerfield Park Foundation
 - C. Other
8. Old Business
9. New Business
 - A. FY2020 Budget Approval
 - B. Transfers of Funds Resolution #2020-01
 - C. FY2020 Payment for Joint Projects with Deerfield Public Schools #109
 - D. Resolution #2020-02 Authorizing Greg Lapin to Serve as Trustee of the Illinois Fund
 - E. Deerspring Pickleball Court Project Update
 - F. Succession Procedure Manual Approval
 - G. Resolution #2020-03: A Resolution Adopting a Policy for Handling Complaints of Sexual Harassment Made by One Elected Official Against Another Elected Official
 - H. Purchase Approval -Brickyards Park Playground Equipment
 - I. Purchase Approval – Brickyards Park Playground Equipment
 - J. North Shore Rhythmic Gymnastics Facility Use Request
 - K. Other
10. Election of Officers
 - A. President
 - B. Vice-President
11. Appointments
 - A. Secretary / Executive Director
 - B. Corporate Counsel
 1. Primary
 2. Secondary
 - C. Treasurer
 - D. FOIA Officers
 - E. OMA Designees
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.