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
    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.