

**Board Meeting Agenda
Deerfield Park District
Thursday, February 20, 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. Approval of Minutes**
 - A. January 16, 2020, Finance Meeting
 - B. January 16, 2020, Regular Meeting
 - C. February 6, 2020, Workshop Meeting
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Public Comment / Visitors and Guests**
 - A. Affiliate Presentations – Pegasus and Young Warriors
- 6. Committee Liaison Reports**
 - A. Affiliate Advisory Committee
 - B. PTC Members' Council
 - C. Other
- 7. Old Business**
- 8. New Business**
 - A. Deerspring Park Pickleball Project Update
 - B. Update of Employee Policies and Procedures Manual
 - C. Update of Full-Time Employee Policies Supplement
 - D. Safety Manual Approval
 - E. Request for Use of Maplewood Pavilion and Walking Path for the One Small Step for Prader-Willi Event
 - F. Bid Approval – Construction Renovation for Kenny Rudin Playground at Brickyards Park – Recommend to Approve the Low Bid from D&J Landscape, Inc.
 - G. Bid Summary – Bus Service for 2020 Summer Day Camp Programs – Recommended Award to First Student
 - H. Bid Approval – 2020-21 Landscape Maintenance and Mowing Services – Recommendation to Approve Low Bid from Michael Stanley Landscaping and Associates (MSL and Associates)
 - I. Purchase Approval – 2020 Chevrolet 4WD 3500 Pick-up Truck - Recommend to Approve the Low Bid from Raymond Auto Group
 - J. Purchase Approval – 2020 Chevrolet 4WD 3500 Pick-up Truck with Service Body and Lift Gate – Recommend to Approve the Low Bid from Raymond Auto Group
 - K. SRC West Roof Rehabilitation Project – Recommended No Award – Re-Bid Project at a Later Date
 - L. Resolution Authorizing a Contract for Construction Management Services to Camosy, Inc.
 - M. Proposal for Construction Management Services for Deerspring Pool Sprayground from Camosy, Inc.
 - N. Bike Path Grant Program Resolution of Authorization
 - O. State Conference Recap
 - P. 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.