

Special Board Meeting

Deerfield Park District

Thursday, April 2, 2020, 7:00 PM

Remote Access Meeting by Phone

Members of the public may listen live to the Special Meeting by calling 1. 877.853.5257 or 1.312.626.6799 or 1.301.715.8592. When prompted enter the Conference ID 879 967 5948 then press # and then enter password 123456 and then press #

Special Board Meeting

1. Call to Order

2. Roll Call

3. Resolution 2020-05 Temporary Rules for Public Comment Due to COVID-19

4. Public Comment for Items on Agenda

For public comment, members of the public should email Jeff Nehila, Executive Director, at jeff@deerfieldparks.org. Emails will be accepted until 6:45 pm on April 2, 2020. Email comments will be read aloud during the meeting.

5. Approval of Minutes

- a. February 20, 2020 Finance Meeting
- b. February 20, 2020 Regular Meeting
- c. March 5, 2020 Workshop Meeting

6. Finance Report

- a. Approval of Disbursements

7. New Business

- a. COVID 19 Staff Compensation
- b. COVID 19 Project/Purchase Deferment
- c. Bid Awards – Turf Care Products for Deerfield Golf Club – Recommend Awards to Reindeers, Site One, Pendleton Turf Supply, Van Diest Supply, Chicagoland Turf and Advanced Turf Solutions
- d. Bid Award – Mowers for Deerfield Golf Club – Recommend Award to Reindeers
- e. Other

8. Adjournment

ADA Accommodations: If meeting attendees require special accommodations for remote listening access, please call (847) 572-2612 at least forty-eight hours in advance if possible.