

**Board Meeting Agenda
Deerfield Park District
Thursday, March 19, 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. February 20, 2020, Finance Meeting
 - B. February 20, 2020, Regular Meeting
 - C. March 5, 2020, Workshop Meeting

- 4. Finance Report**
 - A. Approval of Disbursements

- 5. Public Comment / Visitors and Guests**

- 6. Committee Liaison Reports**
 - A. Recreation Center Advisory Committee
 - B. PTC Members' Council
 - C. Other

- 7. Old Business**

- 8. New Business**
 - A. Bid Awards – Turf Care Products for Deerfield Golf Club – Recommend Awards to Reinders, SiteOne, Pendelton Turf Supply, Van Diest Supply, Chicagoland Turf and Advanced Turf Solutions
 - B. Bid Award – Mowers for Deerfield Golf Club – Recommended Award to Reinders
 - C. Recreation Center Advisory Committee – Appointments
 - D. Golf Advisory Committee - Appointments
 - E. 2 ½ - Year Update of Strategic Plan
 - F. Employee Compensation in Case of Emergency
 - G. 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.