# Board Meeting Agenda Deerfield Park District Thursday, April 16, 2020

# **Remote Access Meeting by Phone**

Members of the public may listen live to the Regular Board Meeting by calling 1-312-626-6799, 1-929-205-6099 or 1-669-900-6833. When prompted enter the Conference ID 721 540 0105 then press #, there is no Participant ID – just press # and enter 112233 for password and press #.

# **Board Meeting 7:30 p.m.**

- 1. Call to Order
- 2. Roll Call

### 3. Public Comment for Items on the Agenda

For public comments, members of the public should email Jeff Nehila, Executive Director, at <a href="jeff@deerfieldparks.org">jeff@deerfieldparks.org</a>. Emails will be accepted until 7:15 p.m. April 16, 2020. Email comments will be read aloud during the meeting.

# 4. Approval of Minutes

A. April 2, 2020 Special Meeting

### 5. Finance Report

A. Approval of Disbursements

#### 6. Old Business

#### 7. New Business

- A. Recreation Center Advisory Committee Appointments
- B. Golf Advisory Committee Appointments
- C. 2 ½ Year Update of Strategic Plan
- D. Blumberg Park Playground Replacement Update
- E. COVID-19 Operations Update
- F. Other

## 8. 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.