

**Board Meeting Agenda  
Deerfield Park District  
Thursday, May 21, 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 669-900-6833. When prompted enter 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 public comments, members of the public should email Jeff Nehila, Executive Director, at jeff@deerfieldparks.org. Emails will be accepted until 7:15 p.m. May 21, 2020. Email comments will be read aloud during the meeting.

**4. Approval of Minutes**

- A. April 16, 2020 Regular Board Meeting
- B. May 7, 2020 Workshop Meeting

**5. Finance Report**

- A. Tax Appeal Report
- B. Approval of Disbursements

**6. Old Business**

**7. New Business**

- A. Bid Award – SRC West Roof Rehabilitation Project - Recommended Award to DCG Roofing Solutions Inc.
- B. Recreation Center Advisory Committee Appointment
- C. Resolution #2020-06 - A Resolution to Allow Benefit Protection Leave
- D. Resolution #2020-07 – A Resolution Authorizing the Transfer of Balances Between Funds
- E. Resolution #2020-08 – A Resolution to Commit Funds for Capital Expenditures
- F. COVID-19 Staff Compensation – Health Insurance Coverage for Furloughed Employees
- G. DYBSA Naming Request Update
- H. COVID-19 Operations Update
- I. Other

ADA accommodations: if meeting attendees require special accommodations for remote listening access, please call at 847-572-2612 at least 48 hours in advance if possible.