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.