

**Board Meeting Agenda
Deerfield Park District
Thursday, June 18, 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. June 18, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes

- A. May 21, 2020 Regular Board Meeting
- B. June 4, 2020 Workshop Meeting

5. Finance Report

- A. Approval of Disbursements

6. Old Business

7. New Business

- A. Mitchell Park Renaming Discussion
- B. Pay Request #6 for Jewett Park Renovation Project to Norcon, Inc.
- C. Brickyards Park Playground Renovation Project Payout Request #1 to J&D Landscaping, Inc.
- D. Fiscal Year 2019 Audit Report
- E. DYBSA Proposal for Statue
- F. COVID-19 Operations Update
- G. 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.