

**Board Meeting Agenda
Deerfield Park District
Thursday, July 16, 2020
7:00 p.m.**

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 7:00 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 6:45 p.m. on July 16, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes

- A. June 18, 2020 Regular Board Meeting
- B. July 1, 2020 Special Meeting

5. Finance Report

- A. Approval of Disbursements

6. Old Business

7. New Business

- A. ADA Transition Plan Presentation and Approval
- B. Pay Request #07 for Jewett Park Phase 1 Renovation Project to Norcon, Inc.
- C. Payout – Deerfield Golf Club Irrigation Pump System Improvements to ProPump and Control, Inc.
- D. Brickyards Park Playground Renovation Project Final Payment Request from D & J Landscaping, Inc.
- E. COVID-19 Operations Update
- F. Other

8. Adjournment to Closed Session

- A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)

9. Reconvene to Open Session

10. Possible Action from Closed Session

11. Adjournment

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.