

**Board Meeting Agenda
Deerfield Park District
Thursday, August 20, 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 7:00 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. August 20, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes

- A. July 16, 2020 Closed Session Meeting
- B. August 6, 2020 Special Meeting

5. Finance Report

- A. Approval of Disbursements

6. Old Business

7. New Business

- A. Auditor Extension with Lauterbach & Amen
- B. Extension of Vacation Accumulation for Staff Due to COVID-19
- C. Jewett Park Renovation Project Pay Request #8 from Norcon, Inc.
- D. COVID-19 Relief Fund Intergovernmental Agreement with Lake County, Illinois
- E. Resolution #2020-09 - A Resolution Naming the Playground at Brickyards Park as the Kenny Rudin Playground
- F. Other Matters

8. 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.