

**Board Meeting Agenda
Deerfield Park District
Thursday, September 17, 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. September 17, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes

- A. August 20, 2020 Regular Meeting
- B. September 3, 2020 Workshop Meeting

5. Finance Report

- A. Approval of Disbursements

6. Committee Liaison Reports

- A. Mitchell Park Advisory Committee
- B. Golf Advisory Committee
- C. Other

7. Old Business

- A. Nova Care Rehabilitation Lease Agreement

8. New Business

- A. Bid Approval – Mitchell Pool and Park Shelter Roof Replacement Project – Recommend approving the low bid from Filotto Construction
- B. Pay Request #1 DCG Roofing Solutions for SRC West Roof Rehabilitation Project
- C. Request for Use of Woodland Pavilion and one Baseball Field for a Homerun Derby Benefitting JDRF
- D. 3 Year Strategic Plan Update
- E. Other Matters

9. 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.