

**Board Meeting Agenda
Deerfield Park District
Thursday, October 15, 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. October 15, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes

A. October 1, 2020 Special Meeting

5. Finance Report

A. Approval of Disbursements

6. Committee Liaison Reports

- A. Mitchell Park Advisory Committee
- B. Deerfield Park Foundation
- C. PTC Members' Council
- D. Other

7. Old Business

8. New Business

- A. Pay Request #2 DCG Roofing Solutions for SRC West Roof Rehabilitation Project
- B. Final Pay Request for Jewett Park Phase 1 Renovation Project
- C. Presentation and Discussion of Estimated Tax Levy Amount for 2020
- D. Presentation and Discussion of 2021 Merit Increases
- E. Illinois Association of Park Districts (IAPD) Credentials Certificate
- F. COVID 19 Relief Fund Intergovernmental Agreement with Cook County, Illinois
- G. 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.