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. November 19, 2020. Email comments will be read aloud during the meeting.

4. Approval of Minutes
   A. October 15, 2020 Regular Meeting
   B. November 5, 2020 Workshop Meeting

5. Finance Report
   A. Approval of Disbursements

6. Committee Liaison Reports
   A. PTC Members’ Council
   B. Recreation Advisory Committee
   C. Other

7. Old Business

8. New Business
   A. Mitchell Park Advisory Committee Consideration and Action of Items Being Discussed:
      i. Recommending a new name for Mitchell Park
      ii. Proposing other ways to honor James Mitchell
      iii. Developing educational proposals to accurately teach the history of the integration issues time period in Deerfield (including a museum)
      iv. Sister Village Concept
   B. Update to Policy #5002 in Board Policies and Administrative Regulations Manual
   C. Pay Request #3 DCG Roofing Solutions, Inc. for SRC West Roof Rehabilitation Project
   D. Mitchell Pool and Park Shelter Roof Shingle Replacement Project Final Payment Request from Filotto Construction
   E. Estimate of Taxes to be Levied in 2020
   F. Establishment of Public Hearing on 2020 Tax Levy
   G. Proposed 2021 Meeting Schedule
   H. 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.