

**Board Meeting Agenda  
Deerfield Park District  
Thursday, November 19, 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](mailto: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.**