#### Board Meeting Agenda Deerfield Park District Thursday, December 10, 2020 at 7:00 p.m.

## **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 Hearing: Tax Levy Ordinance

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. December 10, 2020. Email comments will be read aloud during the meeting.

## 4. Approval of Minutes

A. November 19, 2020, Regular Meeting

## 5. Finance Report

- A. Approval of Disbursements
- B. Tax Levy Ordinance #2020-02
- C. Transfer of Appropriation Ordinance #2020-03
- D. Tentative 2021 Combined Budget and Appropriation Ordinance

### 6. Public Comment / Visitors and Guests

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. December 10, 2020. Email comments will be read aloud during the meeting.

### 7. Committee Liaison Reports

# 8. Unfinished Business / Project Status Report

### 9. New Business

- A. Chicago Sky Marketing Partnership Agreement
- B. Other

### 10. Adjournment to Closed Session

- A. 5 ILCS 120/2 (c) (21) Semi-Annual Review of Closed Session Minutes
- B. 5 ILCS 120/2 (c) (1) Personnel Appointment, employment, compensation, discipline, performance or dismissal of specific employees

### 11. Reconvene to Open Session

# 12. Possible Action from Closed Session

### 13. Adjournment

ADA Accommodations: If meeting attendees require special accommodations to observe or participate in the meeting, please call (847)945-0650 forty-eight hours in advance if possible.