

**Board Meeting Agenda
Deerfield Park District
Thursday, January 21, 2021**

Board Meeting 7:00 p.m.

1. Call to Order

2. Roll Call

3. Public Hearing: Budget and Appropriation Ordinance #2021-01

4. Approval of Minutes

- A. November 30, 2020, Budget Workshop Meeting
- B. December 10, 2020, Regular Meeting
- C. December 10, 2020, Closed Session Meeting

5. Finance Report

- A. Approval of Disbursements

6. 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. January 21, 2021. Emails should request that they be read aloud at the meeting. The district reserves the right to limit the public comment section of the meeting and/or for each comment to be read aloud. The park district requests that emails be limited to 200 words or less to allow others to be heard and for the Park Board to progress through the public meeting agenda.

- A. Affiliate Advisory Committee Reports

7. Committee Liaison Reports

- A. Deerfield Park Foundation
- B. PTC Members' Council
- C. Other

8. Old Business

9. New Business

- A. Adoption of Budget and Appropriation Ordinance 2021-01
- B. Approval of FY2021 Budget
- C. Purchase Approval – Blumberg Park Playground Equipment from BCI Burke Company
- D. Request for Deerfield Youth Lacrosse (DYLC) to become an Affiliate Organization of the Deerfield Park District
- E. Other

10. Election of Officers

- A. President
- B. Vice-President

11. Appointments

- A. Secretary / Executive Director
- B. Corporate Counsel
 - 1. Primary
 - 2. Secondary
- C. Treasurer
- D. FOIA Officers
- E. OMA Designees

12. 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.