

**Board Meeting Agenda
Deerfield Park District
Thursday, March 18, 2021**

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. Approval of Minutes

- A. February 18, 2021, Regular Meeting
- B. March 4, 2021, Workshop Meeting
- C. March 10, 2021, Special Meeting

4. Finance Report

- A. Approval of Disbursements

5. 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. March 18, 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.

6. Committee Liaison Reports

- A. PTC Members' Council
- B. Other

7. Old Business

8. New Business

- A. Appointments to Recreation Center Advisory Committee
- B. Appointment to Citizen Golf Advisory Committee
- C. Appointment to Citizen Pool Advisory Committee
- D. Strategic Plan 3 1/2-Year Update
- E. Resolution Authorizing Accounting Change for Preschool
- F. Update to the Board Policies and Administrative Regulations Manual
- G. Purchase Approval – Deerspring Spray Ground Equipment
- H. Request for Use of Woodland Pavilion and Running Trail for GiGi's Playhouse
- I. Resolution #2021-02 Authorizing Scott Nemanich and Klein, Thorpe & Jenkins, Ltd. to intervene and take action in any Property Tax Appeal Board or County Board of Review Cases
- J. Community Survey Update
- K. Other Matters

9. 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.