Board Meeting Agenda Deerfield Park District Thursday, May 20, 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 #. Members of the public may attend the meeting in person if they wish. There will be a limit of twenty (20) persons maximum due to capacity restrictions. If persons plan on attending in person, they are asked to notify Jeff Nehila, Executive Director, a minimum of 24 hours in advance of the meeting to ensure capacity limits are not exceeded. Mr. Nehila can be reached at <a href="jeff@deerfieldparks.org">jeff@deerfieldparks.org</a> or (847)572-2612.

## Board Meeting 7:00 p.m.

- 1. Call to Order
- 2. Roll Call

# 3. Approval of Minutes

A. April 15, 2021, Regular 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 <a href="jeff@deerfieldparks.org">jeff@deerfieldparks.org</a>. Emails will be accepted until 6:45 p.m. May 20, 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. For persons attending the meeting in person, the district asks that comments be limited to three minutes to allow others to be heard and for the Park Board to progress through the public meeting agenda.

### 6. Committee Liaison Reports

- A. Recreation Center Advisory Committee
- B. PTC Members' Council
- C. Other

# 7. Old Business

- A. Resolution #2021-03: A Resolution Authorizing Transfer of Balances Between Funds
- B. Resolution #2021-04: A Resolution to Commit Funds for Capital Expenditures
- C. Resolution #2021-05: Recognizing Years of Service to the Deerfield Park District Gil Antokal
- D. Resolution #2021-06: Recognizing Years of Service to the Deerfield Park District Greg Lapin
- E. National Gold Medal Finalist Announcement
- F. Other Matters

#### 8. New Business

- A. Oath of Office Commissioners Patinkin, Brown and Serota
- B. Advisory Committee and Liaison Appointments
- C. Blumberg Park Playground Renovation Project Final Payment Request to Hacienda Landscaping Inc.
- D. Community Survey Update
- E. Floral Park Improvements and Dedication Ceremony Preparation
- F. 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.