

**Board Meeting Agenda  
Deerfield Park District  
Tuesday, September 14, 2021  
Jewett Park Community Center**

**Finance Meeting 7:00 p.m.**

- 1. Receipts and Disbursements**
- 2. Bid Review**

**Board Meeting 7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. August 19, 2021, Finance Meeting
  - B. August 19, 2021, Regular Meeting
  - C. September 2, 2021, Workshop Meeting
- 4. Finance Report**
  - A. Approval of Disbursements
- 5. Public Comment / Visitors and Guests**
- 6. Committee Liaison Reports**
  - A. Recreation Center Advisory Committee
  - B. Pool Advisory Committee
  - C. PTC Members' Council
  - D. Other
- 7. Old Business**
- 8. New Business**
  - A. Solar Power Presentation
  - B. Asphalt Paving Projects – Payment Request #1 to Chicagoland Paving Contractors, Inc.
  - C. Bid Approval – Deerspring Spray Ground Renovation Project
    - Recommend approving the low bid from Camosy Construction - Gen. Trades
    - Recommend approving the low bid from K.C. Mechanical Inc. - Site Plumbing
    - Recommend approving the low bid from Pieper Electric Inc. - Electrical
  - D. Strategic Plan – 4-Year Update
  - E. 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.**