

REVISED

**Board Meeting Agenda
Deerfield Park District
Thursday, October 21, 2021
Jewett Park Community Center**

Finance Meeting 7:00 p.m.

1. Receipts and Disbursements

Board Meeting 7:30 p.m.

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A. September 14, 2021, Finance Meeting
- B. September 14, 2021, Regular Meeting
- C. October 7, 2021, Special Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment / Visitors and Guests

6. Committee Liaison Reports

- A. Golf Advisory Committee
- B. Deerfield Park Foundation
- C. PTC Members' Council
- D. NW Quadrant
- E. Other

7. Old Business

8. New Business

- A. Resolution 2021-07 – Recognizing the Chicago Sky Women's Professional Basketball Team
- B. Asphalt Paving Projects – Final Payment Request to Chicagoland Paving
- C. Illinois Association of Park Districts (IAPD) / Credentials Certificate
- D. Presentation and Discussion of Estimated 2021 Tax Levy Amount
- E. Merit Increases for 2022 Budget
- F. Golf Cart Fleet Replacement
- G. Proposal for Professional Services – Pickleball Courts & Baseball Field Relocation – Gewalt Hamilton Associates
- H. 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.