

**Board Meeting Agenda  
Deerfield Park District  
Thursday, December 16, 2021  
at Jewett Park Community Center**

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

- 1. Receipts and Disbursements**
- 2. Draft – Budget and Appropriation Ordinance**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing: Tax Levy Ordinance**
- 4. Approval of Minutes**
  - A. November 18, 2021, Finance Meeting
  - B. November 18, 2021, Regular Meeting
  - C. November 29, 2021, Budget Workshop Meeting
- 5. Finance Report**
  - A. Approval of Disbursements
  - B. Tax Levy Ordinance #2021-03
  - C. Transfer of Appropriation Ordinance #2021-04
- 6. Public Comment / Visitors and Guests**
- 7. Committee Liaison Reports**
- 8. Old Business**
- 9. New Business**
  - A. Request from North Shore Rhythmic Gymnastics to hold the Midwest Regional Championship Meet for Rhythmic Gymnastics at the Sachs Recreation Center
  - B. Request to Host Sydstrong Fundraiser at Sachs Recreation Center
  - C. Deerspring Spray Ground Renovation Project Payment Request #2 to Camosy Construction, Inc.
  - D. Shepard Park Improvement Project Meeting
  - E. Other Matters
- 10. Adjournment to Closed Session**
  - A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)
  - B. Personnel Matters Involving Specific Employee(s) - 5 ILCS 120/2 (c) (1)
- 11. Reconvene to Open Session**
- 12. Possible Action from Closed Session**
- 13. 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.**