

**Board Meeting Agenda  
Deerfield Park District  
Jewett Park Community Center  
Thursday, January 20, 2022**

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

- 1. Receipts and Disbursements**
- 2. Bond/Debt Service Update**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing: Budget and Appropriation Ordinance #2022-01**
- 4. Approval of Minutes**
  - A. December 16, 2021, Finance Meeting
  - B. December 16, 2021, Regular Meeting
  - C. December 16, 2021, Closed Session Meeting
- 5. Finance Report**
  - A. Approval of Disbursements
- 6. Public Comment**
  - A. Affiliate Advisory Presentations – Adult Soccer, AYSO and DYBSA
- 7. Committee Liaison Reports**
  - A. Deerfield Park Foundation
  - B. NW Quadrant
  - C. PTC Members' Council
  - D. Other
- 8. Old Business**
- 9. New Business**
  - A. Approval of Budget and Appropriation Ordinance 2022-01
  - B. Approval of FY2022 Budget
  - C. Appointment of Financial Advisors for Bond Issuance
  - D. Deerspring Spray Ground Renovation Project Payment Request #3 to Camosy Construction, Inc.
  - E. Other
- 10. Election of Officers**
  - A. President
  - B. Vice-President
- 11. Appointments**
  - A. Secretary / Executive Director
  - B. Corporate Counsel
    1. Primary
    2. Secondary
  - C. Treasurer
  - D. FOIA Officers
  - E. OMA Designees
  - F. Committee Appointments
- 12. 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.**