

**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, February 17, 2022**

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. January 13, 2022, Shepard Park Project Informational Meeting
- B. January 20, 2022, Finance Meeting
- C. January 20, 2022, Regular Meeting
- D. February 3, 2022, Workshop Meeting

4. Finance Report

- A. Approval of Disbursements

5. Public Comment

- A. Affiliate Advisory Presentations – Pegasus Soccer, Young Warriors Football, Deerfield Youth Lacrosse

6. Committee Liaison Reports

- A. PTC Members' Council
- B. Other

7. Old Business

8. New Business

- A. Deerspring Spray Ground Renovation Project Payment Request #4 from Camosy Construction
- B. Deerfield Golf Club Irrigation Well Maintenance Bid Award
- C. Bid Awards – Turf Care Products for Deerfield Golf Club Recommend Awards to SiteOne, Pendleton Turf Supply, Clesens, Tyler Enterprises and Chicagoland Turf
- D. Request for Use of Maplewood Pavilion and Walking Path for the One Small Step for Prader-Willi Event
- E. Bond Counsel and Disclosure Counsel for General Obligation Bonds
- F. Administrative Policy #3038 – Staff Vaccination Policy
- G. District #109 Intergovernmental Agreement Annual Payment
- H. Other

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.