

**Board Meeting Agenda  
Deerfield Park District  
Jewett Park Community Center  
Thursday, March 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. February 17, 2022, Finance Meeting
- B. February 17, 2022, Regular Meeting
- C. March 3, 2022, Workshop Meeting

**4. Finance Report**

- A. Approval of Disbursements

**5. Public Comment**

- A. Volunteer Recognition: Amy Brodsky, Jason Wadler, Sarah Kettlewell, Jordan Ripstein, Lorraine Jette, Leo Carter

**6. Committee Liaison Reports**

- A. Recreation Center Advisory Committee
- B. Affiliate Advisory Committee
- C. PTC Members' Council
- D. Northwest Quadrant
- E. Other

**7. Old Business**

**8. New Business**

- A. District Technology Overview
- B. Golf Advisory Committee Appointments
- C. Deerfield Golf Club Bunker Renovation Project to Hollembeak Construction
- D. 4 ½-Year Strategic Plan Update
- E. Establishment of a Special Meeting for Planning Retreat-April23, 2022, 9:00am, Deerfield/Bannockburn Fire District, 500 Waukegan Road, Deerfield
- F. Resolution 2022-01; Resolution Authorizing a Contract for Construction Management Services
- G. 2022 Workshop Meeting Start Time Change
- 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.**