

**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, April 21, 2022**

Finance Meeting 7:00 p.m.

- 1. Receipts and Disbursements**
- 2. Bond Issuance Scenario Review**

Board Meeting 7:30 p.m.

1. Call to Order

2. Roll Call

3. Public Hearing

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$5,000,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

4. Approval of Minutes

- A. March 17, 2022, Finance Meeting
- B. March 17, 2022, Regular Meeting

5. Finance Report

- A. Approval of Disbursements

6. Public Comment

7. Committee Liaison Reports

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

8. Old Business

9. New Business

- A. Pickleball Proposal
- B. Appointments to Citizens' Pool Advisory Committee
- C. Transfers of Funds Resolution #2022-02
- D. Commitment of Funds Resolution #2022-03
- E. Architectural Services for Development of Master Plan for Jewett Park Community Center
- F. Bid Approval – Sachs Recreation Center – 1 Hot Water Holding Tank to JOS Services, Inc.
- G. Bid Approval – Sachs Recreation Center – 2 HVAC Roof Top Units to Cahill Heating and Air Conditioning
- H. Bid Approval – Sachs Recreation Center – 2 “Mr. Steam” Steam Generators to Core Mechanical, Inc.
- I. Purchase Approval – Chevrolet Service Body Vehicle from Raymond Chevrolet
- J. Deerspring Spray Ground Renovation Project Payment Request #5 to Camosy Construction
- K. Change May 5, 2022 Workshop Meeting to Special Meeting
- L. Salary & Wage Inflationary Adjustment Discussion
- M. Other Matters

10. 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.