

**Board Meeting Agenda  
Deerfield Park District  
Jewett Park Community Center  
Thursday, May 19, 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. April 21, 2022, Finance Meeting
- B. April 21, 2022, Regular Meeting
- C. April 23, 2022, Special Meeting
- D. May 5, 2022, Special Meeting

**4. Finance Report**

- A. Approval of Disbursements

**5. Public Comment**

**6. Committee Liaison Reports**

- A. Recreation Center Advisory Committee
- B. PTC Members' Council
- C. Other

**7. Old Business**

**8. New Business**

- A. Ordinance #2022-02 – An Ordinance providing for the issue of approximately \$4,810,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. Bid Approval – Sachs Recreation Center-Ceramic Tile Work for SRC Lobby Renovation Project to Johnson Floor Company.
- C. Bid Approval-Sachs Recreation Center-Millwork for SRC Lobby Renovation Project to The Horizon Group
- D. Jewett Park 2.0 Phase 2 Planning Update
- E. Resolution 2022-04 OSLAD Grant Program Resolution of Authorization
- F. Pickleball Program Update
- G. Deerspring Spray Ground Renovation Project Payment Request #6 to Camosy Construction
- K. Lake County Public Works Easement Request
- L. Other Matters

**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.**