

**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, June 16, 2022**

Finance Meeting 7:00 p.m.

- 1. Annual Audit Review**
- 2. Receipts and Disbursements**

Board Meeting 7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. May 19, 2022, Finance Meeting
 - B. May 19, 2022, Regular Meeting
 - C. June 2, 2022, Workshop Meeting
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Public Comment**
 - A. Public Comment, Guests: Deerfield High School Post Prom Committee
- 6. Committee Liaison Reports**
 - A. Pool Advisory Committee
 - B. PTC Members' Council
 - C. Other
- 7. Old Business**
- 8. New Business**
 - A. Resolution Recognizing Years of Service – Mari Krasney
 - B. Fiscal Year 2021 Audit Approval
 - C. Sachs Recreation Center Fitness Equipment Bid
 - D. Bid Award for Shepard Park Renovation Project to Chicagoland Paving
 - E. Board Policies and Administrative Regulations Manual Update Policy 4006 – Procurement Update
 - F. Board Policies and Administrative Regulations Manual Update Policy 4014 – Bond Issuance Compliance Policies and Procedures
 - G. Deerspring Spray Ground Renovation Project Payment Request #7 to Camosy Construction
 - K. Bid Approval – Construction Renovation for Keller Park Playground to Hacienda Landscaping
 - L. Village of Deerfield Park Avenue Improvement Project
 - M. Other Matters
- 9. Adjournment to Closed Session**
 - A. Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c) (21)
- 10. Reconvene to Open Session**
- 11. Possible Action from Closed Session**
- 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.