Board Meeting Agenda Deerfield Park District Jewett Park Community Center Thursday, July 21, 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. Public Meeting for Jewett Park Conceptual Renovation Plan
- 4. Approval of Minutes
 - A. June 16, 2022, Finance Meeting
 - B. June 16, 2022, Regular Meeting
 - C. June 16, 2022, Closed Session 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. Bid Approval SRC Fitness Equipment Bid to Direct Fitness Solutions
 - B. Deerspring Spray Ground Renovation Project Payment Request #8 to Camosy Construction
 - C. Resolution #2022-05 Authorizing Bank Accounts and Signers
 - D. Request for Use of Jaycee Park for The Walk for Parker Fundraiser
 - E. 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.