

**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, August 18, 2022**

Finance Meeting 7:00 p.m.

- 1. Roll Call**
- 2. Consideration of and Possible Actions on any Request for Electronic Participation in the Meeting**
- 3. Receipts and Disbursements**
- 4. Adjournment**

Board Meeting 7:30 p.m.

- 1. Call to Order**

- 2. Roll Call**

- 3. Consideration of and Possible Actions on any Request for Electronic Participation in the Meeting**

- 4. Approval of Minutes**
 - A. July 21, 2022, Finance Meeting
 - B. July 21, 2022, Regular Meeting
 - C. August 4, 2022, Workshop Meeting

- 5. Finance Report**
 - A. Approval of Disbursements

- 6. Public Comment**

- 7. Committee Liaison Reports**
 - A. Pool Advisory Committee
 - B. Affiliate Advisory Committee
 - C. PTC Members' Council
 - D. Other

- 8. Old Business**

- 9. New Business**
 - A. Deerspring Spray Ground Renovation Project Payment Request #9 to Camosy Construction
 - B. Golf Clubhouse Renovation Project Update
 - C. 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.