

**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, September 15, 2022**

Finance Meeting 7:00 p.m.
Receipts and Disbursements

Board Meeting 7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. August 18, 2022, Finance Meeting
 - B. August 18, 2022, Regular Meeting
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Public Comment**
- 6. Committee Reports**
 - A. Recreation Center Advisory Committee
 - B. Golf Advisory Committee
 - C. PTC Members' Council
 - D. Other
- 7. Old Business**
- 8. New Business**
 - A. Resolution 2022- 06 – Resolution for Years of Service for Audrey Melchiorre
 - B. Resolution 2022-07 – Resolution for Years of Service for Tammy Ingolia
 - C. Deerspring Spray Ground Renovation Project Payment Request #10 to Camosy Construction
 - D. Approval of Bids for Golf Clubhouse Renovation Project
 - E. 2017-22 Strategic Plan Final Report
 - F. Adoption of 2022 -27 Strategic Plan
 - G. Approval of Second Addendum to Programming Agreement with Northshore Rhythmic Gymnastics Center, Inc.
 - H. Adoption of Jewett Park 2.0 Phase 2 Master Plan
 - I. Village of Deerfield Tax Increment Financing Feasibility Studies Information
 - J. Other Matters
- 9. Adjournment**

ADA Accommodations: If meeting attended require special accommodation to observe or participate in the meeting, please call (847) 945 0650 at least forty-eight hours in advance of meeting if possible.