

Board Meeting Agenda Deerfield Park District Jewett Park Community Center Thursday, October 20, 2022

Finance Meeting 7:00 p.m.

I. Receipts and Disbursements

Board Meeting 7:30 p.m.

- I. Call to Order
- II. Roll Call

III. Approval of Minutes

- A. September 1, 2022, Workshop Meeting Minutes
- B. September 15, 2022, Finance Meeting Minutes
- C. September 15, 2022, Regular Meeting Minutes

IV. Finance Report

- A. Approval of Disbursements
- V. Public Comment

VI. Committee Liaison Reports

- A. Pool Advisory Committee
- B. PTC Members' Council
- C. Park Foundation Meeting
- D. Other

VII. Old Business

VIII. New Business

- A. Gold Medal Finalist Presentation
- B. Deerspring Spray Ground Renovation Project Payment Request #11 to Camosy Construction
- C. Shepard Park Renovation Project Payment Request #1 to Chicagoland Paving
- D. Keller Park Playground Renovation Project Pay Requests #1 and #2 to Hacienda Landscaping
- E. Golf Club Bunker Renovation Project Payment Request #1 to Hollembeak Construction, Inc.
- F. IAPD Credentials Certificate
- G. Request to Use Sachs Recreation Center for the Deerfield High School Post Prom Event May 20, 2023

IX. Adjournment

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