

Board Meeting Agenda Deerfield Park District Jewett Park Community Center Thursday, November 17, 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. October 6, 2022, Special Board Meeting Minutes
- B. October 20, 2022, Finance Meeting Minutes
- C. October 20, 2022, Regular Board Meeting Minutes

IV. Finance Report

A. Approval of Disbursements

V. Public Comment

- VI. Committee Liaison Reports
 - A. Recreation Advisory Committee
 - B. PTC Members' Council
 - C. Affiliate Advisory Committee

VII. Old Business

VIII. New Business

- A. 25-Year Service Anniversary Award for Commissioner Rick Patinkin
- B. Estimate of 2022 Tax Levy
- C. Establishment of Public Hearing for 2022 Tax Year Levy
- D. Tentative Meeting Schedule for 2023
- E. McLean Rohn Playground Renovation at Keller Park Payment Request #3 to Hacienda Landscaping, Inc.
- F. Final Payment Request to Hollembeak Construction, Inc. for the Deerfield Golf Club Bunker Renovation Project
- G. Permanent Sanitary Easement for Lake County
- H. Consideration of Request from North Shore Rhythmic Gymnastics to hold the State of Illinois Championship Meet for Rhythmic Gymnastics at the Sachs Recreation Center March 10-12, 2023
- I. Proposed Tax Increment Finance District in Deerfield
- J. Other Matters

IX. Adjournment