



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

Finance Meeting 6:30 p.m.

- I. **District Wide Cost Recovery Program**
- II. **Receipts and Disbursements**
- III. **Draft – Budget and Appropriations Ordinance**

Board Meeting 7:30 p.m.

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Hearing: Tax Levy Ordinance**
- IV. **Approval of Minutes**
 - A. November 3, 2022, Workshop Meeting Minutes
 - B. November 17, 2022, Finance Meeting Minutes
 - C. November 17, 2022, Regular Board Meeting Minutes
- V. **Finance Report**
 - A. Approval of Disbursements
 - B. Tax Levy Ordinance #2022-O3
 - C. Transfer of Appropriation Ordinance #2022-O4
- VI. **Public Comment/Visitors and Guests**
- VII. **Committee Liaison Reports**
 - A. PTC Members' Council
 - B. Other
- VIII. **Old Business**
 - A. Permanent Sanitary Easement Request from Lake County Public Works
- IX. **New Business**
 - A. Resolution 2022-08 Resolution for Years of Service – Mark Woolums
 - B. FY 2023 Meeting Schedule
 - C. McLean Rohn Playground Renovation Project at Keller Park Final Payment Request to Hacienda Landscaping, Inc.
 - D. Deerfield Golf Clubhouse Exterior Renovation Payment Request #1
 - E. Request to Host ALS Fundraiser at Sachs Recreation Center on December 18, 2022
 - F. Chicago Sky Marketing Partnership Agreement
 - G. Award to Kiefer Flooring for Furnish and Installation of Running/Walking Track at Sachs Recreation Center Through the TIPS-USA Cooperative Purchasing Agreement
 - H. Pay Request #2 from Chicagoland Paving for the Shepard Park Renovation Project
 - I. Other Matters
- X. **Adjournment to Closed Session**



- A. Semi-Annual Review of Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21)
 - B. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
- XI. **Reconvene to Open Session**
 - XII. **Possible Action from Closed Session**
 - XIII. **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.