



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, January 19, 2023**

Finance Meeting 6:30 p.m.

- I. Receipts and Disbursements**

Board Meeting 7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Public Hearing: Budget and Appropriation Ordinance 2023-01**
- IV. Approval of Minutes**
 - A. November 28, 2022, Budget Workshop Meeting Minutes
 - B. December 15, 2022, Finance Meeting Minutes
 - C. December 15, 2022, Regular Board Meeting Minutes
 - D. December 15, 2022, Closed Session Minutes
- V. Finance Report**
 - A. Approval of Disbursements
- VI. Public Comment/Visitors and Guests**
 - A. Public Comments
 - B. Affiliate Committee Presentations
 - i. Pegasus
 - ii. DYLC
 - iii. DYBSA
- VII. Committee Liaison Reports**
 - A. Deerfield Park Foundation
 - B. PTC Members' Council
 - C. Other
- VIII. Old Business**
- IX. New Business**
 - A. Adoption of the 2023 Combined Annual Budget and Appropriation Ordinance #2023-01
 - B. Approval of the 2023 Budget
 - C. Deerfield Golf Clubhouse Exterior Renovation Payment Request #2
 - D. Architectural Services Fee Proposal for Jewett Park Community Center Renovation Phase 1
 - E. Resolution 2023-01; Resolution Authorizing a Contract for Construction Management Services
 - F. Architectural & Engineering Proposal for Jewett Park 2.0 Phase II
 - G. Request to Host Fundraiser at Sachs Recreation Center on April 8, 2023
 - H. Employee Policies and Procedures Manual Updates
 - I. Full-Time Employee Policies Supplement Manual Updates
 - J. Other Matters



- X. Election of Officers**
 - A. President
 - B. Vice-President
- XI. Appointments**
 - A. Secretary/Executive Director
 - B. Corporate Counsel
 - i. Primary Counsel
 - ii. Secondary Counsel
 - C. Treasurer
 - D. FOIA Officers
 - E. OMA Designees
 - F. Committee Appointments
- XII. Adjournment to Closed Session**
 - A. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
- XIII. Reconvene to Open Session**
- XIV. Possible Action from Closed Session**
- XV. 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.