



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, February 16, 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. **Approval of Minutes**
 - A. January 10, 2023, Special Meeting Minutes
 - B. January 19, 2023, Finance Meeting Minutes
 - C. January 19, 2023, Regular Board Meeting Minutes
 - D. January 19, 2023, Closed Session Minutes
 - E. February 2, 2023, Workshop Meeting Minutes
 - F. February 2, 2023, Closed Session Minutes
- IV. **Finance Report**
 - A. Approval of Disbursements
- V. **Public Comment/Visitors and Guests**
 - A. Public Comments
 - B. Affiliate Committee Presentations
 - i. Adult Soccer
 - ii. AYSO
 - iii. Young Warrior's Football
- VI. **Committee Liaison Reports**
 - A. PTC Members' Council
 - B. Other
- VII. **Old Business**
- VIII. **New Business**
 - A. Deerfield Golf Clubhouse Exterior Renovation Payment Request #3
 - B. Bid Awards – Turf Care Products for Deerfield Golf Club
 - C. Bid Award – Reel and Bedknife Grinders for Deerfield Golf Club
 - D. Request for use of Maplewood Pavilion (with tables and chairs) and walking path for the One Small Step for Prader-Willi Event
 - E. FY 2023 Payment for Joint Projects with Deerfield Public Schools #109
 - F. Other Matters
- IX. **Adjournment to Closed Session**
 - A. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
 - B. Purchase or Lease of Real Estate Pursuant to 5 ILCS 120/2(c)(5)
- X. **Reconvene to Open Session**
- XI. **Possible Action from Closed Session**
- XII. **Adjournment**

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