



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, March 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. February 16, 2023, Finance Meeting Minutes
 - B. February 16, 2023, Regular Board Meeting Minutes
 - C. February 16, 2023, Closed Session Minutes
- IV. Finance Report
 - A. Approval of Disbursements
- V. Public Comment/Visitors and Guests
- VI. Committee Liaison Reports
 - A. Recreation Center Advisory Committee
 - B. NW Quadrant
 - C. Affiliate Advisory Committee
 - D. Golf Advisory Committee
 - E. PTC Members' Council
 - F. Other
- VII. Old Business
- VIII. New Business
 - A. Deerfield Golf Clubhouse Exterior Renovation Payment Request #4
 - B. Golf Citizen Advisory Committee Appointments
 - C. Recreation Center Advisory Committee Appointments
 - D. Six-Month Strategic Plan Update
 - E. Updated – 2023 Golf Cart Fleet Replacement
 - F. Bid Approval – Sachs Recreation Center – Carpet & Tile Removal and Carpet Purchase and Installation
 - G. Bid Approval – Sachs Recreation Center – Interior Painting
 - H. Cumnor Court Park Playground Equipment Proposal Review
 - I. 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.