



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, April 20, 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. March 16, 2023, Finance Meeting Minutes
 - B. March 16, 2023, Regular Board Meeting Minutes
 - C. March 16, 2023, Closed Session Minutes
- IV. **Finance Report**
 - A. Approval of Disbursements
- V. **Public Comment/Visitors and Guests**
 - A. Sponsor Recognition
- VI. **Committee Liaison Reports**
 - A. Deerfield Park Foundation
 - B. PTC Members' Council
 - C. Other
- VII. **Old Business**
- VIII. **New Business**
 - A. Board Summary – JPCC Phase 1 Renovation Interior Finishes Review
 - B. Deerfield Golf Clubhouse Exterior Renovation Payment Request #5
 - C. Transfer of Funds Resolution #2023-02
 - D. Commitment of Funds Resolution #2023-03
 - E. Purchase Approval – Cumnor Court Park Playground Equipment
 - F. Local Government Efficiency Committee – Possible Appointments
 - G. Other Matters
- IX. **Adjournment to Closed Session**
 - A. 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**