



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, May 18, 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. April 13, 2023, Workshop Minutes
 - B. April 13, 2023, Closed Session Minutes
 - C. April 20, 2023, Finance Meeting Minutes
 - D. April 20, 2023, Regular Board Meeting Minutes
 - E. April 20, 2023, Closed Session Minutes
- IV. Finance Report
 - A. Approval of Disbursements
- V. Public Comment/Visitors and Guests
- VI. Committee Liaison Reports
 - A. Recreation Advisory Committee
 - B. PTC Members' Council
 - C. Pool Advisory Committee
 - D. Other
- VII. Old Business
- VIII. New Business
 - A. Oath of Office
 - B. Appointment of Secretary
 - C. Appointment of OMA Officers
 - D. Appointment of FOIA Officers
 - E. Resolution #2023-04 to Appoint MissionSquare Retirement Plan Coordinator and Retirement Health Savings Trustee
 - F. Resolution #2023-05 to Appoint IMRF Authorized Agent
 - G. Appointments to Local Government Efficiency Act
 - H. Resolution No. 2023-06: Forming A Committee On Local Government Efficiency
 - I. PARC Grant Program Resolution of Authorization
 - J. Deerfield Golf Clubhouse Exterior Renovation Payment Request #6
 - K. Bid Approval – Construction Renovation for Cumnor Court Park Playground
 - L. Bid Approval – Sachs Recreation Center – (1) Hot Water Boiler
 - M. Request for Use of Jaycee Park for The Walk for Parker Fundraiser
 - N. Other Matters
- IX. Adjournment to Closed Session

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.



- 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**

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