



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, June 15, 2023**

Finance Meeting 6:30 p.m.

- I. Receipts and Disbursements**
- II. Financial Reports**
- III. Annual Audit Review**

Board Meeting 7:00 p.m.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - A. May 4, 2023, Workshop Minutes**
 - B. May 4, 2023, Closed Session Minutes**
 - C. May 18, 2023, Finance Meeting Minutes**
 - D. May 18, 2023, Regular Board Meeting Minutes**
 - E. May 18, 2023, Closed Session Minutes**
- IV. Finance Report**
 - A. Approval of Disbursements**
- V. Public Comment/Visitors and Guests**
- VI. Committee Liaison Reports**
 - A. PTC Members' Council**
- VII. Old Business**
- VIII. New Business**
 - A. Oath of Office**
 - B. Acceptance of the Fiscal Year 2022 Audit Report**
 - C. Resolution #2023-08 Recognizing Service - Jeff Nehila**
 - D. Board Policies and Administrative Regulations Manual Updated Recreation Policy 5002 - Program Refunds and Transfers**
 - E. Board Policies and Administrative Regulations Manual New Administration Policy 3038 - Diversity, Equity and Inclusion**
 - F. Payment Request - Deerfield Golf Clubhouse Exterior Renovation Payment Request #7 to Camosy Construction**
 - G. Purchase Approval – Sachs Recreation Center Furniture**
 - H. Other Matters**
- IX. Adjournment**