



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, July 20, 2023**

Finance Committee Meeting – 6:30 p.m.

- I. Call to Order and Roll Call**
- II. Receipts and Disbursements**
- III. Financial Reports**
- IV. Adjournment**

Regular Board Meeting – 7:00 p.m.

- I. Call to Order and Roll Call**
- II. Approval of Minutes**
 - A. June 1, 2023, Workshop Minutes**
 - B. June 1, 2023, Closed Session Minutes**
 - C. June 15, 2023, Finance Meeting Minutes**
 - D. June 15, 2023, Regular Board Meeting Minutes**
- III. Approval of Disbursements**
- IV. Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests**
 - B. Communication and Correspondence**
- V. Committee Liaison Reports**
 - A. Deerfield Park Foundation**
 - B. Golf Advisory Committee**
 - C. PTC Members' Council**
- VI. Actions Items**
 - A. Designation of July 21st as Parks and Recreation Day Proclamation**
 - B. Consideration of Comcast Internet Service Agreements**
 - C. Consideration of Bid Approval for Districtwide Asphalt Projects**
- VII. Other Matters**
 - A. Capital Projects Update**
 - B. Local Government Efficiency Committee Update**
 - C. NRPA Conference Attendance**
 - D. Other Reports, Comments and Discussion**
- VIII. Adjournment to Closed Session**
 - A. Semi Annual Review of Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21)**
 - B. Purchase or Lease of Real Estate Pursuant to 5 ILCS 120/2(c)(5)**
- IX. Reconvene to Open Session**
- X. Possible Action from Closed Session**
- XI. Adjournment**