



**Board Meeting Agenda
Deerfield Park District
Jewett Park Community Center
Thursday, August 17, 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. July 20, 2023, Finance Minutes
 - B. July 20, 2023, Regular Board Minutes
 - C. July 20, 2023, Closed Session 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. Pool Advisory Committee
 - B. Affiliate Advisory Committee
 - C. PTC Members' Council
- VI. Actions Items**
 - A. Board Policies and Administrative Regulations Manual New Administration:
#3039 – Tree Preservation Policy
 - B. Consideration of Revised Board Meeting Schedule
 - C. Consideration of Bid for Jewett Park 2.0 Phase II Implementation
- VII. Other Matters**
 - A. DGC Food and Beverage Service Discussion
 - B. Participant Conduct Policy Discussion
 - C. Capital Projects Update
 - D. Other Comments and Discussion
- VIII. Adjournment**