



AGENDA FOR THE REGULAR MEETING OF THE
DEERFIELD BOARD OF PARK COMMISSIONERS

Patty Turner Center
Tuesday, September 19, 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. August 3, 2023, Workshop Meeting
 - B. August 17, 2023, Finance Meeting
 - C. August 17, 2023, Regular Board Meeting
- III. **Approval of Disbursements**
- IV. **Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests
 - B. Communications and Correspondence
- V. **Committee Liaison Reports**
 - A. Recreation Advisory Committee
 - B. Golf Advisory Committee
 - C. PTC Member's Council
- VI. **Action Items**
 - A. Consideration of Revised District Succession Procedures
 - B. Consideration of Bid Award for Interior Renovation of the Jewett Park Community Center
 - C. Consideration of SRC Usage Request on Behalf of North Shore Rhythmic Gymnastics
 - D. Consideration of SRC Usage Request on Behalf of the DHS Post Prom Parent Committee
- VII. **Other Matters**
 - A. Strategic Plan Biannual Update
 - B. Jewett Park Revised Bid Specification Update
 - C. Capital Project Update
 - D. Other Comments and Discussion
- VIII. **Adjournment**

If you are a person with a disability and need special accommodations to participate in and/or attend a Deerfield Park District meeting, please notify the Director's Office at 847-572-2614.