

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

Patty Turner Center Thursday, October 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. September 7, 2023, Special Meeting
 - B. September 19, 2023, Finance Meeting
 - C. September 19, 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. Pool Advisory Committee
 - B. Deerfield Park Foundation
 - C. PTC Member's Council
- VI. Action Items
 - A. Consideration of IAPD Credentials Certificate
 - **B.** Consideration of Final Payment Request for Shepard Park
- VII. Other Matters
 - A. DGC Food and Beverage Service Agreement Discussion
 - B. Capital Project Update
 - C. Capital Improvement Plan Discussion
 - D. Other Comments and Discussion
- VIII. Adjournment