

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

Patty Turner Center Thursday, November 16, 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. October 5, 2023, Special Meeting
- B. October 19, 2023, Finance Meeting
- C. October 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. Recreation Advisory Committee
- B. Deerfield Park Foundation
- C. Affiliate Advisory Committee

VI. Action Items

- A. Estimate of 2023 Tax Levy
- B. Establishment of Public Hearing for 2023 Tax Year Levy
- C. Consideration of Meeting Schedule for 2024
- **D.** Consideration of PowerDMS Contract
- E. Consideration of Chicagoland Payment Request
- **F.** Consideration of SRC Usage Request on Behalf of North Shore Rhythmic Gymnastics

VII. Other Matters

- A. Discussion of Board Officers for 2024
- **B.** Discussion of Draft DPD/Village IGA for Policing of Park Property
- 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.