



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

Patty Turner Center
Thursday, December 14, 2023

Finance Committee Meeting – 6:30 p.m.

- I. **Call to Order and Roll Call**
- II. **Receipts and Disbursements**
- III. **Financial Reports**
- IV. **Draft Budget Revisions**
- V. **Draft Budget and Appropriation Ordinance 2024-01**
- VI. **Adjournment**

Regular Board Meeting – 7:00 p.m.

- I. **Call to Order and Roll Call**
- II. **Public Hearing: Tax Levy Ordinance**
- III. **Approval of Minutes**
 - A. November 16, 2023, Finance Meeting
 - B. November 16, 2023, Regular Board Meeting
- IV. **Approval of Disbursements**
- V. **Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests
 - B. Communications and Correspondence
- VI. **Committee Liaison Reports**
 - A. PTC Members' Council
- VII. **Action Items**
 - A. Consideration of Tax Levy Ordinance 2023-02
 - B. Consideration of Transfer of Appropriation Ordinance 2023-03
 - C. Consideration of Chicagoland Payment Request
 - D. Consideration of D&J Landscape Payment Request
- VIII. **Other Matters**
 - A. Discussion of D109 Conceptual Plan for Caruso Property
 - B. Discussion of Proposed Lake Cook Road Tax Increment Finance District
 - C. Capital Project Update
 - D. Other Comments and Discussion
- IX. **Adjournment to Closed Session**
 - A. Semi-Annual Review of Closed Session Minutes Pursuant to 5 ILCS 120/2(c)(21)
 - B. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
- X. **Reconvene to Open Session**
- XI. **Possible Action from Closed Session**
- XII. **Adjournment**

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