



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

Patty Turner Center
Thursday, January 18, 2024

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. Public Hearing: Budget and Appropriation Ordinance 2024-01**
- III. Approval of Minutes**
 - A. November 27, 2023, Budget Workshop Meeting
 - B. December 14, 2023, Finance Meeting
 - C. December 14, 2023, Regular Board Meeting
 - D. December 14, 2023, Closed Session
- IV. Approval of Disbursements**
- V. Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests
 - B. Communications and Correspondence
 - C. Affiliate Committee Presentations
 - i. Pegasus
 - ii. DYLC
 - iii. Adult Soccer
- VI. Committee Liaison Reports**
 - A. PTC Members' Council
- VII. Action Items**
 - A. Consideration of Supplemental Appropriation Ordinance #2023-04
 - B. Approval of the FY 2024 Budget
 - C. Adoption of the 2024 Combined Annual Budget and Appropriation Ordinance #2024-01
 - D. Consideration of Additional Floating Holidays for FT Staff
 - E. Consideration of Bid Award for Jewett Park 2.0 Phase II
 - F. Consideration of Purchase Approval – Jewett Park 2.0 Phase II Playground Equipment
 - G. Consideration of Purchase Approval – Jewett Park 2.0 Phase II Challenge Course
 - H. Consideration of Camosy Construction Payment Request #1
- VIII. Election of Officers**
 - A. President
 - B. Vice President

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.



- IX. Appointments**
 - A. Secretary**
 - B. Park Board Legal Counsel**
 - i. Primary Counsel
 - ii. Secondary Counsel
 - C. Treasurer**
 - D. FOIA Officers**
 - E. OMA Designees**
 - F. Committee Assignments**
- X. Other Matters**
 - A. Capital Project Update**
 - B. Other Comments and Discussion**
- XI. Adjournment**

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