



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

Patty Turner Center
Thursday, February 15, 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. Approval of Minutes**
 - A. January 18, 2024, Finance Meeting
 - B. January 18, 2024, 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
 - C. Affiliate Committee Presentations
 - i. DYBSA
 - ii. AYSO
 - iii. Young Warriors Football
- V. Committee Liaison Reports**
 - A. Deerfield Parks Foundation
 - B. PTC Members' Council
- VI. Action Items**
 - A. Consideration of Purchase Approval – JPCC Interior Furniture
 - B. Consideration of Change Order Request #1 for JPCC Fire Alarm System
 - C. Consideration of Camosy Construction Payment Request #2 for JPCC Interior Renovation
 - D. FY 2024 Payment for Joint Projects with Deerfield Public Schools #109
 - E. Consideration of Purchase Approval – Jewett Park Bandshell & Picnic Shelter
 - F. Consideration of Purchase Approval - Jewett Park Shade Sail
 - G. Consideration of SRC Usage Request for PTO Fundraiser
 - H. Consideration of Jaycee Park Usage Request for Charity Fundraiser “Walk for Parker”
 - I. Consideration of Revised Employee Policies and Procedures Manual Updates
 - J. Consideration of Bid Award for Turf Care Products for DGC
 - K. Consideration of Food and Beverage Service Agreement for DGC

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.



- VII. Other Matters**
 - A. Capital Project Update**
 - B. Other Comments and Discussion**
- VIII. Adjournment**

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