



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

Patty Turner Center
Thursday, March 21, 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. February 1, 2024, Decennial Committee Meeting
 - B. February 1, 2024, Workshop Meeting
 - C. February 15, 2024, Finance Meeting
 - D. February 15, 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
- V. Committee Liaison Reports**
 - A. Recreation Center Advisory Committee
 - B. Affiliate Advisory Committee
 - C. PTC Members' Council
 - D. Golf Advisory Committee
- VI. Action Items**
 - A. Consideration of Semper Fi Payment Request #1 for Jewett Park Renovation
 - B. Consideration of Camosy Construction Payment Request #3 for JPCC Interior Renovation
 - C. Consideration of Woodland Park Usage Request for Charity Fundraiser
 - D. Consideration of Audit Firm Engagement with Lauterbach & Amen for Professional Audit Services
 - E. Pool Advisory Committee Appointments
 - F. Recreation Center Advisory Committee Appointments
- VII. Other Matters**
 - A. Biannual Strategic Plan Update
 - B. Capital Project Update
 - C. 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.