



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

Patty Turner Center
Thursday, April 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. Approval of Minutes**
 - A. March 7, 2024, Workshop Meeting
 - B. March 21, 2024, Finance Meeting
 - C. March 21, 2024, Regular Board Meeting
 - D. March 26, 2024, Special Meeting
 - E. March 26, 2024, Closed Session
- 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. Affiliate Advisory Committee
 - B. PTC Members' Council
 - C. Golf Advisory Committee
- VI. Action Items**
 - A. Consideration of Semper Fi Payment Request #2 for Jewett Park Renovation
 - B. Consideration of Camosy Construction Payment Request #4 for JPCC Interior Renovation
 - C. Consideration of Bid Award and Purchase Approval for Brickyards LED lights to Diamond Lighting & Maintenance
 - D. Consideration of Bid Award and Purchase Approval for SRC cycle bikes to Direct Fitness Solutions
 - E. Consideration of FYE 2023 Commitment of Funds Resolution #2024-01
- VII. Other Matters**
 - A. Capital Project Update
 - B. Other Comments and Discussion
- VIII. Adjournment to Closed Session**
 - A. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
- IX. Reconvene to Open Session**
- X. 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.