



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

Patty Turner Center
Thursday June 20, 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. May 16, 2024, Finance Meeting
 - B. May 16, 2024, Regular Board Meeting
- III. Approval of Disbursements**
- IV. Matters of the Public, Visitors and Guests**
 - A. Communication and Correspondence
 - B. Comments from the Public, Visitors and Guests
- V. Committee Liaison Reports**
 - A. PTC Member's Council
 - B. Pool Advisory Committee
- VI. Action Items**
 - A. Acceptance of the fiscal year 2023 audit report
 - B. Consideration of addendum to the programming agreement with North Shore Rhythmic Gymnastics
 - C. Consideration of Semper Fi payment request #4 for Jewett Park renovation
 - D. Consideration of A Lamp payment request #1 for PTC parking lot renovation
- VII. Other Matters**
- VIII. Adjournment to Closed Session**
 - A. Personnel Matters Involving Specific Employees Pursuant to 5 ILCS 120/2(c)(1)
 - B. Purchase or Lease of real Estate Pursuant to 5 ILCS 120/2(c)(5)
 - C. Pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11)
- IX. Reconvene to Open Session**
- X. Possible action from Closed Session**
- XI. 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.