



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

Patty Turner Center
Thursday, May 16, 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. April 4, 2024, Workshop Meeting
 - B. April 4, 2024, Closed Session
 - C. April 18, 2024, Finance Meeting
 - D. April 18, 2024, Regular Board Meeting
 - E. April 18, 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. Recreation Center Advisory Committee
 - B. PTC Members' Council
- VI. Action Items**
 - A. Consideration of Semper Fi Payment Request #3 for Jewett Park Renovation
 - B. Consideration of Camosy Construction Payment Request #5 for JPCC Lower-Level Renovation Project
 - C. Consideration of Change Order Approvals – JPCC Lower-Level Renovation Project
 - D. Consideration of Postage Meter Lease Agreement with Quadient
 - E. Consideration of PTC Parking Lot Rehabilitation Project
 - F. Consideration of Usage Request to host Fundraiser at SRC on July 26, 2024
 - G. Consideration of Distribution and Sale of Alcohol – PTC Events
- 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.