



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

Patty Turner Center
Thursday, July 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. June 6, 2024, Special Meeting Minutes
 - B. June 6, 2024, Closed Session Minutes
 - C. June 11, 2024, Special Meeting Minutes
 - D. June 11, 2024, Closed Session Minutes
 - E. June 12, 2024, Special Meeting Minutes
 - F. June 12, 2024, Closed Session Minutes
 - G. June 20, 2024, Finance Meeting Minutes
 - H. June 20, 2024, Regular Meeting Minutes
 - I. June 20, 2024, Closed Session Minutes
- 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. Deerfield Park Foundation
 - B. Golf Advisory Committee
 - C. PTC Members' Council
- VI. Action Items**
 - A. Approval of DYBA Fundraiser
 - B. Consideration of Semper Fi Payment Request #5 for Jewett Park Renovation
 - C. Designation of Parks and Recreation Professionals Day
 - D. Consideration of Brickyards Park LED Lighting Agreement Cancellation
 - E. Consideration of Camosy Construction Payment Request #6 for the Jewett Park Community Center Renovation
 - F. Consideration of Camosy Construction Payment Request #7 for the Jewett Park Community Center Renovation
- VII. Other Matters**
 - A. Capital Project Update
 - B. Other Reports, Comments and Discussion

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.