



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

Jewett Park Community Center  
Thursday, August 15, 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. July 2, 2024, Special Meeting Minutes
  - B. July 2, 2024, Closed Session Minutes
  - C. July 18, 2024, Finance Meeting Minutes
  - D. July 18, 2024, Regular Meeting Minutes
  - E. July 18, 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. Pool Advisory Committee
  - B. PTC Members' Council
- VI. Action Items**
  - A. Consideration of Camosy Construction Payment Request #8 for the Jewett Park Community Center Renovation
  - B. Consideration of Civic Plus Contract for Website Redesign
  - C. Consideration of Semper Fi Payment Request #6 for Jewett Park Renovation
- VII. Other Matters**
  - A. Information Technology Presentation
  - B. Capital Project Update
  - C. Other Reports, 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.*