



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

Jewett Park Community Center
Thursday, September 19, 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. August 15, 2024, Finance Meeting Minutes
 - B. August 15, 2024, Regular Meeting 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. Recreation Advisory Committee
 - B. Golf Advisory Committee
 - C. Affiliate Advisory Committee
 - D. PTC Members' Council
- VI. **Action Items**
 - A. Consideration of Camosy Construction Payment Request #9 for the Jewett Park Community Center Renovation
 - B. Consideration of A-Lamp Construction Final Payment Request for PTC Parking Lot Renovation
 - C. Consideration of SemperFi Payment Request # 7 for Jewett Park Phase 2 Renovation Project
 - D. Consideration of Simon Roofing Final Payment Request for JPCC Roof/Gutter Restoration Project
 - E. Consideration of Sachs Recreation Center use for DHS Post Prom event
 - F. Consideration of Sachs Recreation Center use for NSRG Select Invitational Meet
- VII. **Other Matters**
 - A. Strategic Plan Biannual Update
 - 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.