



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

Jewett Park Community Center
Thursday, December 19, 2024

Finance Committee Meeting – 6:30 p.m.

- I. Call to Order and Roll Call**
- II. Receipts and Disbursements**
- III. Financial Reports**
- IV. Draft Combined Annual Budget and Appropriation Ordinance 2025-01**
- V. Adjournment**

Regular Board Meeting – 7:00 p.m.

- I. Call to Order and Roll Call**
- II. Public Hearing: Tax Levy Ordinance**
- III. Approval of Minutes**
 - A. November 21, 2024, Finance Meeting
 - B. November 21, 2024, Regular Board Meeting
- IV. Approval of Disbursements**
- V. Introduction of New Staff – Jerry Hernandez, Director of Parks**
- VI. Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests
 - B. Communications and Correspondence
- VII. Committee Liaison Reports**
 - A. PTC Members' Council
- VIII. Action Items**
 - A. Consideration of Transfer of Appropriation Ordinance 2024-02
 - B. Consideration of Tax Levy Ordinance 2024-03
 - C. Consideration of Declaring Surplus and Authorizing Sale of Assets Resolution 2024-04
 - D. Consideration of 2025/2026 Board Meeting Schedule
 - E. Consideration of Chicago Sky Marketing Partnership Agreement
 - F. Consideration of IAPD Credentials Certificate
 - G. Consideration of Semper Fi Payment Request #10 for Jewett Park Phase 2 Renovation Project
- IX. Other Matters**
 - A. Capital Project Update
 1. Jewett Park Phase 2 Renovation Project Update
- 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.