



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

Jewett Park Community Center
Thursday, January 16, 2025

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. Public Hearing: Budget and Appropriation Ordinance 2025-01**
- III. Approval of Minutes**
 - A. November 25, 2024, Budget Workshop Meeting
 - B. December 19, 2023, Finance Meeting
 - C. December 19, 2023, Regular Board Meeting
- IV. Approval of Disbursements**
- V. Matters of the Public, Visitors and Guests**
 - A. Comments from the Public, Visitors and Guests
 - B. Communications and Correspondence
 - C. Affiliate Committee Presentation
 - i. AYSO
- VI. Committee Liaison Reports**
 - A. PTC Members' Council
- VII. Action Items**
 - A. Approval of the FY 2025 Budget
 - B. Adoption of the 2025 Combined Annual Budget and Appropriation Ordinance #2025-01
- VIII. Election of Officers**
 - A. President
 - B. Vice President
- IX. Appointments**
 - A. Secretary
 - B. Park Board Legal Counsel
 - i. Primary Counsel
 - ii. Secondary Counsel
 - C. Treasurer
 - D. FOIA Officers
 - E. OMA Designees
 - F. Committee Assignments
- X. Other Matters**
 - A. Capital Project Update
 - B. 2025 Updates to Employee Policy and Procedures Manual
- XI. 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.