

**Board Meeting Agenda
Deerfield Park District
Thursday, May 15, 2008 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

1. Receipts and Disbursements
2. Purchase Request, Payout, and Bid Review

Board Meeting 8:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. April 17, 2008, Regular Meeting
 - B. April 17, 2008, Closed Session
 - C. May 8, 2008, Workshop Meeting
 - D. May 8, 2008 Closed Session
4. Finance Report
 - A. Approval of Disbursements
 - B. Purchase Approval: Hags Equipment Replacement at Jaycee Park
5. Visitors and Guests
6. Committee Liaison Reports
 - A. Golf Advisory Committee Report and Appointments
 - B. Pool Advisory Committee Report
 - C. Deerfield Park Foundation
7. Old Business
 - A. Former Multiplex / Recreation Center
 1. Status Report
 2. Payout Request: Break Thru Enterprises, W.B. Olson Inc.
 3. Award of Contracts: Concrete, Masonry, Structural Steel & Miscellaneous Metals, General Carpentry, Tuckpointing & Caulking, Roofing & Sheet Metal, Aluminum Framed Storefront, Drywall & Acoustic, Painting, Tile, Carpet & Resilient Flooring, Wood Flooring, Specialties, Gymnasium Equipment, Fire Protection, Plumbing, HVAC, Electrical & Elevator
 - B. Briarwood Nature Area & Trail Tree Park
 - C. Other
8. New Business
 - A. Fundraising Request: Orphans of the Storm Charity Dog Walk
 - B. Proposal for Accessibility Audit: Recreation Accessibility Consultants, LLC
 - C. Other
9. Adjournment

ADA Accommodations: If meeting attendees require special accommodations to observe or participate in the meeting, please call (847)945-0650 forty-eight hours in advance if possible.