

**Board Meeting Agenda  
Deerfield Park District  
Thursday, February 18, 2010 at 8:00 p.m.  
Jewett Park Community Center**

**Finance Meeting 7:30 p.m.**

1. Receipts and Disbursements
2. Update on Insurance Issues

**Board Meeting 8:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. January 21, 2010, Regular Meeting
  - B. February 4, 2010, Workshop Meeting
  - C. February 4, 2010, Closed Session
4. Finance Report
  - A. Approval of Disbursements
  - B. Bid Acceptance
    1. Bus Service for Summer Day Camps
5. Visitors and Guests
6. Committee Liaison Reports
  - A. Adults 50+ Advisory Committee
  - B. Affiliate Organization Advisory Committee
  - C. Deerfield Park Foundation Committee Meetings
  - D. Other
7. Old Business
  - A. Update on Woodland Park Proposed Renovation
    1. Proposal for Professional Services: Thompson Dyke & Associates
  - B. IAPD/IPRA Conference Discussion
  - C. Appointment of Freedom of Information Officers
  - D. Appointment of Open Meetings Act Officers
  - E. Other Old Business
8. New Business
9. Adjournment to Closed Session Re: Section 2 (c) (1) Personnel
10. Reconvene to Open Session & 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.**