

**Board Meeting Agenda  
Deerfield Park District  
Thursday, February 21, 2008 at 8:00 p.m.  
Jewett Park Community Center**

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

- 1. Receipts and Disbursements**
- 2. Bid / Purchase Request Discussion**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. January 17, 2008, Regular Meeting
  - B. January 17, 2008, Closed Session
  - C. February 5, 2008, Workshop Meeting
- 4. Finance Report**
  - A. Approval of Disbursements
  - B. Bid Acceptance / Purchase Approval
    1. Bus Service for Summer Day Camp Programs
    2. Two (2) Triplex Greens Mowers for Golf Course
- 5. Visitors and Guests**
- 6. Briarwood Nature Area / Trail Tree Park**
- 7. Committee Liaison Reports**
- 8. Old Business / Project Update**
  - A. Former Multiplex Site
  - B. Other Old Business
- 9. New Business**
  - A. Contract Renewal: Family Services of South Lake County
  - B. Fundraising / Facility Use Requests
    1. Deerspring Pool for Irish Children's Fund
    2. Maplewood Park for Girl Scout Charity Walk
    3. Golf Course for DYBA, d Ascension of Our Lord Church, Solomon Schechter Day School
    4. Repeat / Return Golf Outings for 2008
    5. Shopping Boutique for Rhoni Reuter
  - C. Other New Business
- 10. Adjournment to Closed Session re: Section 2 (c) (5) Real Estate**
- 11. 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.**