

REVISED

**Board Meeting Agenda
Deerfield Park District
Thursday, March 20, 2008 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. Unaudited Review of Year-end**
- 3. Capital Projects Status Report**
- 4. Review of Bid Results**

Board Meeting 8:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. February 21, 2008, Regular Meeting
 - B. February 21, 2008, Closed Session
 - C. March 6, 2008, Workshop Meeting
 - D. March 6, 2008 Closed Session
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Visitors and Guests**
- 6. Preliminary Conceptual Plan for Woodland Park: Thompson Dyke & Associates Ltd.**
- 7. Bid Review & Acceptance**
 - A. T-shirts & Basketball Uniforms
 - B. Pesticides & Fertilizers: Golf Course
 - C. Topdresser: Golf Course
 - D. Landscape Maintenance & Mowing Services
 - E. Chevrolet Trailblazer Utility Vehicle
 - F. ¾ ton Chevrolet Pick-up Truck with Service Body
 - G. Jewett Park Irrigation: Athletic Fields
- 8. Committee Liaison Reports**
 - A. Golf Advisory Committee
 - B. Pool Advisory Committee
 - C. Deerfield Park Foundation
- 9. Old Business / Project Update**
 - A. Former Multiplex / Recreation Center
 1. Resolution Authorizing Signatures for the Purchase of Real Estate
 2. Contract Approval: PHN Architects and W.B. Olson Inc.
 3. Contract Award: Interior Demolition Work
 - B. Briarwood Nature Area / Trail Tree Park
 - C. Other
- 10. New Business**
 - A. Bridges for Autism Foundation Request: Fundraising Walk at Brickyards Park
 - B. Request from Illinois Junior Golf Association
 - C. Other
- 11. Adjournment to Closed Session re: Section 2 (c) (5) Real Estate**
- 12. 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.