

**Board Meeting Agenda
Deerfield Park District
Thursday, April 17, 2008 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

1. Receipts and Disbursements
2. Bid Review
3. Update on Property Tax Extension
4. Other

Board Meeting 8:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. March 20, 2008, Regular Meeting
 - B. March 20, 2008, Closed Session
 - C. April 3, 2008, Workshop Meeting
 - D. April 3, 2008 Closed Session
4. Finance Report
 - A. Approval of Disbursements
 - B. Bid Acceptance
 1. 2008-09 Brochure Bid
5. Visitors and Guests
6. Conceptual Plan for Woodland Park Renovation
7. Committee Liaison Reports
 - A. Golf Advisory Committee
 - B. Pool Advisory Committee
 - C. Deerfield Park Foundation
8. Old Business / Project Update
 - A. Former Multiplex / Recreation Center
 - B. Other
9. New Business
 - A. Adoption: Revised Golf Policy for Spectators #7009
 - B. Fundraising Requests / Golf Course: Luther North High School
St. Phillip Lutheran School
 - C. Family Day Activities 2008
 - D. Other
10. Adjournment to Closed Session re: Section 2 (c) (5) Real Estate
Section 2 (c) (1) Personnel
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.