

**Board Meeting Agenda
Deerfield Park District
Thursday, August 19, 2010 at 8:00 p.m.
Jewett Park Community Center**

Finance Meeting 7:30 p.m.

- 1. Receipts and Disbursements**
- 2. Discussion: Bond Refinancing**

Board Meeting 8:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. July 15, 2010, Regular Meeting
 - B. August 5, 2010, Workshop Meeting
 - D. August 5, 2010, Closed Session
- 4. Finance Report**
 - A. Approval of Disbursements
- 5. Visitors and Guests**
- 6. Committee Liaison Reports**
 - A. Pool Advisory Committee
 - B. Adults 50+ Advisory Committee
 - C. Deerfield Park Foundation
 - D. Other
- 7. Old Business**
 - A. Revised Electronic and Telephonic Communications Policy
 - B. Other
- 8. New Business**
- 9. Adjournment to Workshop Meeting Re: Draft Intergovernmental Agreement
Mitchell Tennis Courts**
- 10. Adjournment to Closed Session Re: Section 2 (c) (11) Pending Litigation
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.