

**Board Meeting Agenda  
Deerfield Park District  
Thursday, July 15, 2010 at 8:00 p.m.  
Jewett Park Community Center**

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

1. Receipts and Disbursements
2. Spa Lease Agreement
3. Capital Projects Status Report
4. Draft FY2011 Budget & Levy Schedule

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

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. June 17, 2010, Regular Meeting
  - B. June 17, 2010, Closed Session
  - C. July 1, 2010, Workshop Meeting
  - D. July 1, 2010, Closed Session
4. Finance Report
  - A. Approval of Disbursements
5. Visitors and Guests
  - A. Post Prom Committee Report: Gail Joseph, Jane Light
  - B. Other Visitors
6. Committee Liaison Reports
  - A. Golf Advisory Committee
  - B. Recreation Center Advisory Committee
  - C. Deerfield Park Foundation
  - D. Other
7. Old Business
  - A. Woodland Park Renovation
    1. Review of Site Plan per 7/6/2010 Village Meeting
    2. Contract Award: Asbestos Abatement & Building Demolition
  - B. Other
8. New Business
  - A. Fundraising Presentation: Boy Scout Troup #52
  - B. Other
9. Adjournment to Workshop Meeting Re: Draft Agreement
10. Adjournment to Closed Session Re: 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.**