WINFIELD PARK DISTRICT
Regular Board Meeting

Tuesday– September 20, 2016 **7:30p.m.**

I. Call to Order

II. Roll Call

III. Ceremony

IV. Public Participation/Presentation:

V. Consent Agenda

All items listed in Section V. are in the consent agenda and will be enacted by a motion. There will be no separate discussion of these items unless a board member so requests, in which event, the items will be removed from the consent agenda. Members of the public may petition in writing that an item be removed from the consent agenda.

1. Bills Due List August/September-2016
2. Treasurers' Report August-2016
3. Minutes of the Regular Board Meeting, August 16, 2016

VI. Recreation Report

VII. Director's Report

VIII. New Business

1 – Review and Approval of Action Plan for Hedges Station

2 – Review/Approval of Wynwood Park Renovation, Change Order #2

IX. Old Business

X. Correspondence

XI. Adjournment