



WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– August 15, 2017

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 July/August-2017

9. Treasurers' Report July-2017

10. Minutes of the Regular Board Meeting, July 18, 2017

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Review/Approval of Wynwood Park Renovation, Payout #6 for \$ 44,352.42
-Hacienda Landscaping, Inc.

2. Review/Acceptance of Annual Audit: Fiscal Year May, 2016-April, 2017

IX. Old Business

X. Correspondence

XI. Adjournment