

# WINFIELD PARK DISTRICT

## Regular Board Meeting

Tuesday– August 16, 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 July/August-2016

2. Treasurers' Report July-2016

3. Minutes of the Regular Board Meeting, July 19, 2016

4. Minutes of the Recreation Committee Meeting, July 25, 2016

5. Minutes of the Long Range Planning Committee Meeting, August 2, 2016

VI. Recreation Report

VII. Director's Report

VIII. New Business

**1 – Review of Hedges Station Report / Long Range Planning Committee**

**2 – Review/Acceptance of Annual Audit, May 2015-April 2016, Knutte & Assoc.**

**3 – Review/Approval of Wynwood Park Renovation project (OSLAD Grant)**

**4 – Review/Approval of vendor for design/hosting services for WPD website**

IX. Old Business

X. Correspondence

XI. Adjournment