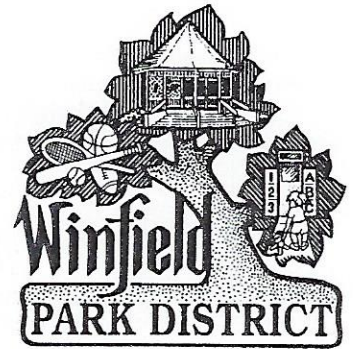


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday – August 17, 2021

7:30p.m.



I. Call to Order

II. Roll Call

III. Ceremony

IV. Public Participation/Presentation:

Guest: Abdullah Khan, CPA, Partner Illinois NFP Audit & Tax, LLP - Chicago, Illinois 60661

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 2021
2. Treasurers' Report July, 2021
3. Minutes of the Special Board Meeting, July 15, 2021
4. Minutes of the Regular Board Meeting, July 20, 2021
5. Minutes of the Public Hearing Meeting, August 3, 2021

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Acceptance of **Audit Report for Fiscal Year 2020-21**

2. Approval of **Resolution #2021-02**

A Resolution of Authorization for the OSLAD Grant Program - **Founders Park Recreation Expansion**

IX. Old Business

X. Correspondence

XI. Adjournment