

WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– DECEMBER 13, 2016 **7:30p.m.**

I. Call to Order

II. Roll Call

III. Ceremony

IV. Public Participation/Presentation:

Guest: Sandy Gbur, WDSRA Executive Director. Executive Director Gbur will be on hand for her annual update on WDSRA programs/events.

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.

I. Bills Due List December-2016/January-2017

2. Treasurers' Report December-2016

3. Minutes of the Regular Board Meeting, December 13, 2016

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Approval of IGA with SD#34 for Lions Park parking lot use

2. Review/Approval of Wynwood Park Renovation, Payout#3 for \$110,230.10

-Hacienda Landscaping, Inc.

IX. Old Business

X. Correspondence

XI. Adjournment