



WINFIELD PARK DISTRICT
Regular Board Meeting
Tuesday– July 18, 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.

- I. Bills Due List June/July-2017
- 11. Treasurers' Report June-2017
- 12. Minutes of the Regular Board Meeting, June 20, 2017

VI. Recreation Report

VII. Director's Report

VIII. New Business

- 1. Review/Approval of Wynwood Park Renovation, Payout #5 for \$121,754.83
-Hacienda Landscaping, Inc.

- 2. Park Use Request : ABC Cycle Club-Winfield Criterium, 8/20/17

IX. Old Business

X. Correspondence

XI. Adjournment