

WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– July 19, 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.

I. Bills Due List June/July-2016

2. Treasurers' Report June-2016

3. Minutes of the Regular Board Meeting, June 21, 2016

VI. Recreation Report

VII. Director's Report

VIII. New Business

1 – Inter-Governmental Agreement with CSPD (Off-Leash Dog Park)

2 - Salary Adjustment, Recreation Supervisor (9-1-16)

IX. Old Business

X. Correspondence

XI. Adjournment