

WINFIELD PARK DISTRICT

Regular Board Meeting

at **HEDGES STATION** (Oakwood Park)

Tuesday– June 21, 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 May/June-2016
2. Treasurers' Report May-2016
3. Minutes of the Regular Board Meeting, May 17, 2016
4. Minutes of the Public Hearing, May 17, 2016
5. Minutes of the Special Board Meeting, May 23, 2016
6. Minutes of the Long Range Planning Committee Meeting, June 9, 2016

VI. Recreation Report

VII. Director's Report

VIII. New Business

1 - Ordinance #2016-03 – Prevailing Wage

2 - Off-Leash Dog Park Report/Review

IX. Old Business

X. Correspondence

XI. Adjournment