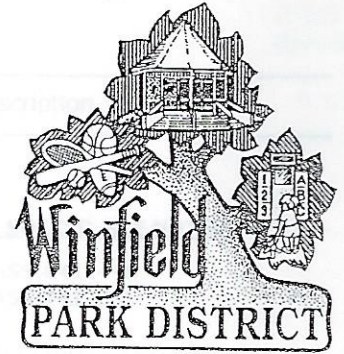


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday – June 15, 2021

7:30p.m.



- I. Call to Order
- II. Roll Call
- III. Ceremony
- IV. Public Participation/Presentation: Recognition of Kim Naydenoff, Recreation coordinator on her retirement from Winfield Park District
- 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 May/June 2021
2. Treasurers' Report May, 2021
3. Minutes of the Regular Board Meeting, May 18, 2021
4. Minutes of the Public Hearing, May 18, 2021
5. Minutes of the Special Board Meeting, May 27, 2021

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Approval of Payout #2 (of 2) Request from Integral Construction Inc. for the construction work at East St Park – Ball Field Renovations Project, in the TOTAL amount of \$161,540.44

2. Approval of Payout #3 (of 3) Request from Integral Construction Inc. for the DuPage Highlands Playground / Park Site Project, in the TOTAL amount of \$2,200.00

3. Approval of AIA Contract (Professional Services) with FQC-Frederick Quinn Corporation for Construction management Services for the CRBAC Expansion/Remodeling project

4. Approval of Resolution #2021-01 "Commemorating the Village of Winfield on their 100th Anniversary"

- IX. Old Business
- X. Correspondence
- XI. Adjournment