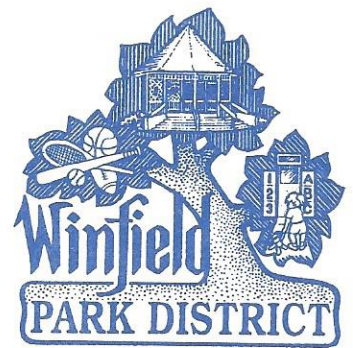


WINFIELD PARK DISTRICT

Public Hearing

Tuesday – May 16, 2017 7:25p.m.

- Budget & Appropriation Ordinance #2017-02
(Proposed)



Regular Board Meeting

Tuesday– May 16, 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 April/May-2017
18. Treasurers' Report April-2017
19. Minutes of the Regular Board Meeting, April 25, 2017

- VI. Recreation Report
- VII. Director's Report
- VIII. New Business

1. Review/Approval of Wynwood Park Renovation, Payout #4 for \$54,431.08
-Hacienda Landscaping, Inc.
2. Acceptance of Election Results, April-2017 Election
3. Appointment of Dennis Cox, Park Commissioner for 2-year Term, May-2017 to April-2019
4. Swearing In of Newly Elected and Appointed Commissioners
(Steve Massie, JoAnn Nelson, Dennis Cox)
Officiated By :
5. Election of Board Officers and Committee Assignments
- for the time period of May, 2017 to /May, 2019
- IX. Old Business
- X. Correspondence
- XI. Adjournment