

# **WINFIELD PARK DISTRICT**

## **Regular Board Meeting**

**Tuesday– November 15, 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 October/November-2016
  - 2. Treasurers' Report October-2016
  - 3. Minutes of the Regular Board Meeting, October 18, 2016
- VI. Recreation Report
- VII. Director's Report
- VIII. New Business
  - 1. Approval of Ordinance #2016-04 :  
"Proposed" Levy- fiscal year May, 2017-April, 2018
  - 2. Approval of 2017 Regular Board Meeting schedule
- IX. Old Business
- X. Correspondence
- XI. Adjournment