



WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– November 21, 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 October/November-2017
2. Treasurers' Report October-2017
3. Minutes of the Regular Board Meeting, October 17, 2017

VI. Recreation Report

VII. Director's Report

VIII. New Business

**1. Approval of Ordinance #2017-04 : "Proposed" Levy
- fiscal year May, 2018 - April, 2019**

2. Approval of 2018 Regular Board Meeting schedule

3. Approval of Alternate Bid #3/Change Order #1, \$21,900: Chicagoland Paving

4. Approval of Social Media Policy

IX. Old Business N/A

X. Correspondence

XI. Adjournment