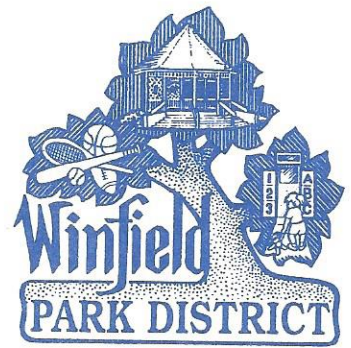


WINFIELD PARK DISTRICT

Public Hearing

Tuesday, December 19, 2017 - **7:25p.m.**

- I. Call to Order
- II. **Ordinance #2016-05**
- Levy for 2017 for fiscal year 2018-2019
- III. Public Comment



WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– December 19, 2017

7:30p.m.

- I. Call to Order
- II. Roll Call
- III. Ceremony
- IV. Public Participation/Presentation:
Guest: Sandy Gbur, WDSRA Executive Director. Executive Director Gbur will be on hand for her annual update on WDSRA programs/events.

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 November/December-2017
2. Treasurers' Report November-2017
3. Minutes of the Regular Board Meeting, November 21, 2017
4. Minutes of the Rec Committee Meeting, December 11, 2017
- 5.

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

1. Approval of Ordinance #2017-05 : Levy- fiscal year May, 2018 - April, 2019

2. Approval of Ordinance #17-06 (Abatement : Bond Series 2014)

- IX. Old Business N/A
- X. Correspondence
- XI. Adjournment