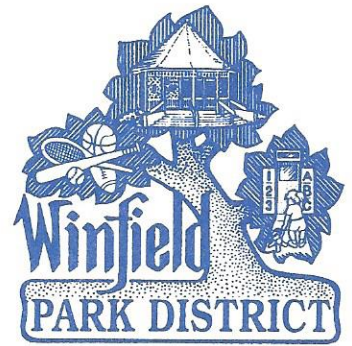


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– January 16, 2018

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.

1. Bills Due List December-2017/Januray-2018
2. Treasurers' Report December-2017
3. Minutes of the Regular Board Meeting, December 19, 2017

VI. Recreation Report

VII. Director's Report

VIII. New Business N/A

IX. Old Business N/A

X. Correspondence

XI. Closed Session

RE: Klein Creek Golf Course sale / Property Acquisition

XII. Adjournment