

WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday – February 20, 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 January/February 2018
2. Treasurers' Report January, 2018
3. Minutes of the Special Board Meeting, January 15, 2018
4. Minutes of the Finance Committee Meeting, January 15, 2018
5. Minutes of the Regular Board Meeting, January 16, 2018

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. **Payout: Chicagoland Paving for \$131,625.00**
2. **Executive Director's Contract** May, 2018-April 2021(3 years)

IX. Old Business N/A

X. Correspondence

XI. Adjournment