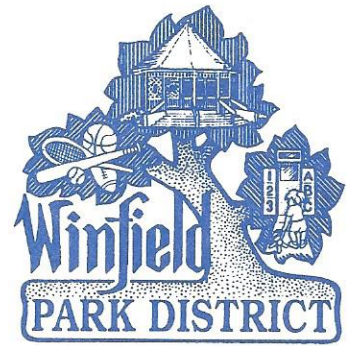


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday – April 17, 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 March/April 2018
6. Treasurers' Report March, 2018
7. Minutes of the Regular Board Meeting, March 20, 2018
8. Minutes of the Finance Committee Meeting, April 12, 2018

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. **Budget & Appropriation Ordinance(Proposed) #2018-01**
2. **Approval of the Salary Band adjustments for 2018-19**
3. **Approval of Budgeted Fund Transfers 2017-18**

IX. Old Business

X. Correspondence

XI. Adjournment