

WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– August 21, 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.

- I. Bills Due List July/August-2018
2. Treasurers' Report July-2018
3. Minutes of the Regular Board Meeting, July 17, 2018

VI. Recreation Report

VII. Director's Report

VIII. New Business

1– Review/Acceptance of Annual Audit, May 2017-April 2018, Knutte & Assoc.

2. Review and Approval of park construction bids, Timber Creek Park
George's Landscape, Inc – base bid \$73,750.00 , Alternate #1 : +\$2,000

3. Review and Approval of park equipment bid, Timber Creek Park
NuToys Leisure Products – bid amount \$43,721.00

IX. Old Business

X. Correspondence

XI. Adjournment