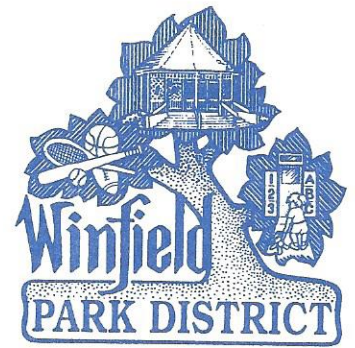


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday– December 18, 2018

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-2018

2. Treasurers' Report November-2018

3. Minutes of the Regular Board Meeting, November 20, 2018

4. Minutes of the Recreation Committee Meeting, December 10, 2018

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Approval of Ordinance #2018-06 (Abatement : Bond Series 2014)

2. Approval of Ordinance #2018-07 : Levy-fiscal year May, 2019- April, 2020

IX. Old Business

X. Correspondence

XI. Adjournment