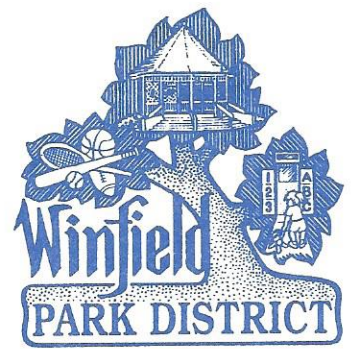


WINFIELD PARK DISTRICT

Regular Board Meeting
Tuesday – November 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 October/November-2018
- 2. Treasurers' Report October -2018
- 3. Minutes of the Regular Board Meeting, October 15, 2018
- 4. Minutes of the Finance Committee Meeting, November 5, 2018

VI. Recreation Report

VII. Director's Report

VIII. New Business

1 – Approval of Ordinance #2018-04, IMRF Participation

2 – Approval of Resolution #2018-02, IMRF Authorized Agent Appointment

3 - Approval of Regular Board Meeting schedule for 2019

**4 – Approval of Payout #1 of 1, George's Landscape,
Timber Creek Park (playground) for \$77,321.00**

**5 - Approval of Ordinance #2018-05 :
"Proposed" Levy- fiscal year May, 2019-April, 2020**

IX. Old Business

X. Correspondence

XI. Adjournment