

# WINFIELD PARK DISTRICT

## Regular Board Meeting

Tuesday – August 20, 2019

# 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 July/August 2019
2. Treasurers' Report July, 2019
3. Minutes of the Long Range Planning Committee Meeting, July 25, 2019
4. Minutes of the Regular Board Meeting, July 16, 2019

VI. Recreation Report

VII. Director's Report

VIII. New Business

IX. Old Business

X. Correspondence

XI. Adjournment