



# WINFIELD PARK DISTRICT

## Regular Board Meeting

Tuesday – November 19, 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 October/November 2019
2. Treasurers' Report October, 2019
3. Minutes of the Regular Board Meeting, October 15, 2019

VI. Recreation Report

VII. Director's Report

VIII. New Business

**1 - Approval of Ordinance #2019-03 : "Proposed" Levy- fiscal year May, 2020-April, 2021**

**2- Review/CRBAC Expansion Concept Plans**

**3 – Review and Approval of Delegates for IAPD Annual Meeting**

**4- Review/Acceptance of Annual Audit, May 2018-April 2019**

IX. Old Business

X. Correspondence

XI. Adjournment