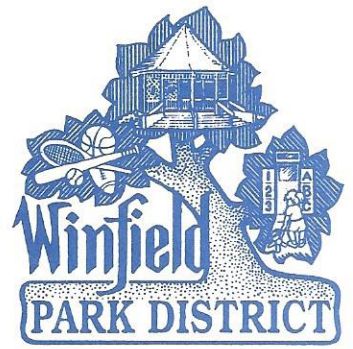


WINFIELD PARK DISTRICT

Regular Board Meeting

Tuesday – September 17, 2019

7:30p.m.



-Public Hearing:

2019 Bond Series, not to exceed \$1,500,000

- 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 August/September 2019
2. Treasurers' Report August, 2019
3. Minutes of the Long Range Planning Committee Meeting, Sept. 10, 2019
4. Minutes of the Regular Board Meeting, August 20, 2019

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Approval of contract with Williams Architects for CRBAC Remodel/Expansion (and PARC Grant), \$15,900

IX. Old Business

X. Correspondence

XI. Adjournment