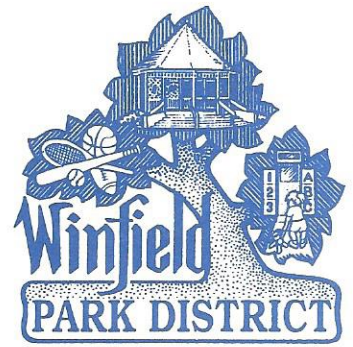


# WINFIELD PARK DISTRICT

## Regular Board Meeting

Tuesday – January 21, 2020

**7:30** p.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 December-2019/January-2020
2. Treasurers' Report December, 2019
3. Minutes of the Regular Board Meeting, December 17, 2019
4. Minutes of the Recreation Committee Meeting, January 6, 2020
5. Minutes of the Special Board Meeting, January 6, 2020

VI. Recreation Report

VII. Director's Report

VIII. New Business

**1 - Approval of Ordinance #2020-01 : Abatement of Series 2014 Bond Issue**

**2 - Approval of updated WPD Policy and Procedures**

- Equal Employment Opportunity Policy
- Victims' Economic Security and Safety Act
- Non-Discrimination and Anti-Harassment Policy

IX. Old Business

X. Correspondence

XI. Adjournment