



WINFIELD PARK DISTRICT

Public Hearing

Tuesday, December 17, 2019 - **7:25** p.m.

- I. Call to Order
- II. **Ordinance #2019-03**
- Levy for 2019 for fiscal year 2020-2021
- III. Public Comment

Regular Board Meeting

Tuesday – December 17, 2019

7:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Ceremony
- IV. Public Participation/Presentation:
Guest: Sandy Gbur, WDSRA Executive Director. Executive Director Gbur will be on hand for her annual update on WDSRA programs/events.
- 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/November 2019
 2. Treasurers' Report November, 2019
 3. Minutes of the Regular Board Meeting, November 19, 2019
 4. Minutes of the Public Hearing/Open House, December 7, 2019
- VI. Recreation Report
 - VII. Director's Report
 - VIII. New Business
 - 1 - Approval of Ordinance #2019-03 : Levy- fiscal year May, 2020-April, 2021
 - 2- Review/CRBAC Expansion Concept Plans, Steve Mihelich, Williams Architects
 - 3 – Approval of Resolution #2019-01 : PARC/DOC-3, IDNR Grant Authorization
 - 4- Approval of Agreement for Professional Services with Upland Design; 2020 Playground Renovations (Knolls Park, Indian Grove Park, Timber Ridges Park and Winfield Estates Park-Phase II)
 - 5- Approval of Agreement for Professional Services with Upland Design; Multi-Year Grant Assistance (PARC/CRBAC, OSLAD/Founders Park, OSLAD/Oakwood Park)
 - 6- Approval of 2020 Regular Park Board Meeting Schedule
 - IX. Old Business
 - X. Correspondence
 - XI. Adjournment