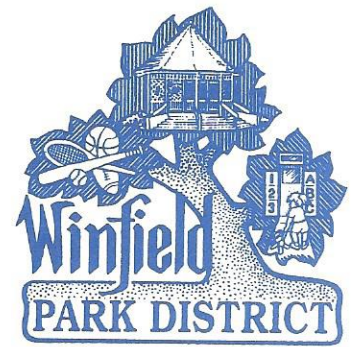


WINFIELD PARK DISTRICT

Special Meeting

Monday, January 6, 2020

7:45p.m.



I. Call to Order

II. Roll Call

III. Ceremony

IV. Public Participation/Presentation:

V. New Business

1 - Approval of **Concept Plan** for the Expansion and Remodeling/Renovation of the Charles R. Beggs Activity Center

2 - Approval of **Resolution #2020-01** : Capital Development Plan 2019-24 (Fiscal Years)

VI. Old Business
N/A

VII. Adjournment

*Illinois Department of Natural Resources
Division of Grant Administration
ATTN: Colleen Callahan, Director
One Natural Resources Way
Springfield, IL 62702*