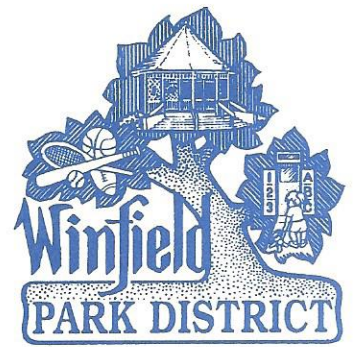


WINFIELD PARK DISTRICT

Regular Board Meeting
Tuesday – February 18, 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 January/February-2020
2. Treasurers' Report January, 2020
3. Minutes of the Regular Board Meeting, January 21, 2020
4. Minutes of the Special Board Meeting, February 11, 2020

VI. Recreation Report

VII. Director's Report

VIII. New Business

**1– Approval of Agreement for Professional Services with Upland Design;
2020 Park Renovations for East Street Park**

**2– Approval of Agreement for Professional Services with Upland Design;
2020 Park Development for DuPage Highlands Park site**

3 - Approval of WIA/WPD Agreement for 2020 Season

**4 - Approval of Lawn Maintenance Contract for the 2020, 2021 & 2022 Seasons
with MGA Services – Wheaton, IL**

- IX. Old Business
- X. Correspondence
- XI. Adjournment