

# WINFIELD PARK DISTRICT

## Regular Board Meeting

Tuesday – July 21, 2020

# 7:30p.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.

- I. Bills Due List June/July-2020
2. Treasurers' Report June, 2020
3. Minutes of the Regular Board Meeting, June 16, 2020

- VI. Recreation Report
- VII. Director's Report
- VIII. New Business

1. **Approval of Integral Construction Inc for Ball Field Renovation project at East St Park for \$217,534.11**

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