



# WINFIELD PARK DISTRICT

## Public Hearing

Tuesday – May 17, 2022 **7:25p.m.**

- Budget & Appropriation Ordinance #2022-03  
(Proposed)

## Regular Board Meeting

Tuesday – May 17, 2022 **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.

- 1. Bills Due List April/May 2022
- 2. Treasurers' Report April, 2022
- 3. Minutes of the Regular Board Meeting, April 19, 2022

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

- 1. Approval of Payout #9 Request from Construction Inc. (General Trades), for the CRBAC Expansion/Remodeling Project, in the amount of \$288,568.00**
- 2. Approval of Payout #9 Request from C. Acitelli Heating & Piping (HVAC), for the CRBAC Expansion/Remodeling Project, in the amount of \$160,056.00**
- 3. Approval of Payout #9 Request from Kellenberger Electric, Inc. (Electrical/Low Voltage), for the CRBAC Expansion/Remodeling Project, in the amount of \$ 42,507.00**
- 4. Approval of Payout #9 Request from Frederick Quinn Corp. (Construction Management), for the CRBAC Expansion/Remodeling Project, in the amount of \$ 38,660.00**
- 5. Approval of Payout #9 Request from A.J. Oleson Construction (Site Utilities), for the CRBAC Expansion/Remodeling Project, in the amount of \$ 21,654**
- 6. Approval of Payout #1 Request from Innovation Landscape Inc. for the Chartwell Park Project, in the amount of \$ 16,906.80**

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