

WINFIELD FIRE PROTECTION DISTRICT  
NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Winfield Fire Protection District Board of Trustees will be conducting a Special Meeting to be held on Thursday, January 4, 2024 at 4:30 p.m. at the offices of the Board of Trustees of the Winfield Fire Protection District, 27W530 Highlake Road, Winfield, IL 60190.

The Agenda for said meeting will be as follows:

AGENDA

Meeting called to order

Roll Call

Public Comment (3-minute limit per speaker)

Discuss and Take Action on Selecting a General Contractor for the Fire Station  
Construction Project

Approval to Establish a Schwab account for the Deposit of and Investment of Bond  
Proceeds to be Managed by Sawyer Falduto Asset Management

Adjournment

PROOF OF POSTING

I, Robin Youngberg, the undersigned, hereby certify that I posted a true and correct copy of this Notice at a conspicuous and accessible place within the office of the Board of Trustees of the Winfield Fire Protection District and that the said offices are contained within the building at which the meeting referred to in this Notice shall take place. Said Notice was posted personally by me this 28<sup>th</sup> day of December, 2023.

*Robin K. Youngberg*

Robin K. Youngberg, Admin. Assistant