

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
April 17, 2018

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 3/20/18

Remarks From Floor

Reports

Treasurer

03/18 Treasurer's Report

Chief

Attorney

Old Business

Adopt Budget & Appropriations Ordinance No. 325

Consent Agenda

Monthly Run Report – February 2018

New Business

Adopt Transfer Ordinance No. 324

Discussion and, if Appropriate, Ratification of Settlement Agreement and/or
Removal of Firefighter From Roster of Firefighters and Paramedics

Payment of Bills

Executive Session

Land Acquisition – 5 ILCS 120/2(c)(5)

Pending Litigation – 5 ILCS 120/2(c)(11)

Personnel, Salaries and/or Discipline – 5 ILCS 120/2(c)(1)

Other Business

Adjournment

PROOF OF POSTING

I, Robin K. 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 12th day of April, 2018.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant