

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
June 19, 2018

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 5/15/18

Remarks From Floor

Reports

Treasurer

05/18 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – May 2018

New Business

Adopt Prevailing Wage Ordinance No. 326

Reappoint Chief DiMenza to Pension Board

Reappoint Robb Hannen to Board of Fire Commissioners

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 15th day of June, 2018.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant