BOARD MEETING AGENDA WINFIELD FIRE PROTECTION DISTRICT July 24, 2018

7:30 P.M. Meeting called to order Pledge of Allegiance Roll Call Swear In New Firefighter – Jacob Armstrong Approval of Minutes – Regular Meeting 6/19/18 Executive Session 6/19/18 Remarks From Floor Reports Treasurer 06/18 Treasurer's Report Chief Attorney Old Business Consent Agenda Monthly Run Report – June 2018 **New Business** 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 20th day of July, 2018.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant