

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
December 18, 2018

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Public Hearing 11/20/18
Regular Meeting 11/20/18
Executive Session 11/20/18

Remarks From Floor

Reports

Treasurer

11/18 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – November 2018

New Business

Discuss and Action on Correspondence re Winfield Town Center Development
Discussion and Action on Extending Chief DiMenza's Contract
Discussion and Action on Ordinance No. 328 to Increase Ambulance Fees
Discuss Status of Agreements with Northwestern Hospital – CDH
Adopt Resolution 2018-R101 Relating to Retirement Healthcare Funding Plan

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 14th day of December, 2018.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant