## BOARD MEETING AGENDA WINFIELD FIRE PROTECTION DISTRICT December 15, 2020

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 11/17/20 Executive Session 11/17/20

Remarks From Floor

Reports Treasurer Chief Attorney

Old Business

Consent Agenda

Monthly Run Report - November 2020

New Business

Adopt Tax Levy Ordinance No. 335 for Fiscal Year 2020/2021
Discuss & Possible Action on Resolution 2020-R-103 to Conduct a Limiting Rate Referendum
Discuss & Possible Action on County Farm Road Property
Discuss & Possible Action on Ceding Properties to Neighboring Districts
Discuss & Approve Waste Hauler Contract
Discuss & Possible Action on Memorandum Regarding Deputy Chief Appointment

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 11<sup>th</sup> day of December, 2020.

<u>Robín K. Youngberg</u> Robin K. Youngberg, Administrative Assistant