

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
February 16, 2021

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Executive Session 12/15/20  
Regular Meeting 1/19/21  
Executive Session 1/19/21  
Special Meeting 2/2/21  
Executive Session 2/2/21

Remarks From Floor

Reports

Treasurer  
Chief  
Attorney

Old Business

Consent Agenda

Monthly Run Report – January 2021  
Thank you Letter

New Business

Review and Take Action on Tentative Budget  
Discuss and Take Action on DC Candidate Scheduling Request  
Review and Adopt Procurement Policy

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 12<sup>th</sup> day of February, 2021.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant

Join Zoom Meeting

<https://us02web.zoom.us/j/88597662021?pwd=NnV6ZWlCTitEamlnZEZhR2IwV3NTQT09>

Meeting ID: 885 9766 2021

Passcode: 813122