

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
November 16, 2021

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Executive Session Minutes 9/21/21
Regular Meeting 10/19/21
Executive Session Minutes 10/19/21

Remarks From Floor

Reports

Treasurer
Chief
Attorney

Old Business

Consent Agenda

Monthly Run Report –October 2021

New Business

Discuss and Take Action of Amended Tax Levy Request Letter
Discuss and Approve Request for Proposals for New Engine
Discuss and Possible Action on Surplus Items Declaration List
Discuss and Take Action on Sustainability Report & Right Sizing
The District

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 September, 2021.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant

<https://us02web.zoom.us/j/88597662021?pwd=NnV6ZW1CTitEam1ndEZhR2IwV3NTQT09>

Meeting ID: 885 9766 2021

Passcode: 813122

One tap mobile

+13126266799,,88597662021#,,, *813122# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)