

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
June 21, 2022

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 5/17/22  
Closed Session 5/17/22

Public Comment

Reports

Treasurer  
Chief  
Attorney

Old Business

Accept Letter of Resignation from Trustee Jenny Saylor

Consent Agenda

Monthly Run Report – May 2022  
Thank You Letter

New Business

Approve Surplus List Disposition

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

Public Comment

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 17<sup>th</sup> day of June, 2022.

*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

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