

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
October 18, 2022

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 9/20/22

Public Comment

Reports

Treasurer

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – September 2022

New Business

Municipal Compliance Report Provided by Pension Fund

Tax Levy Request Letter from Pension Fund

Discuss and Take Action on 2022 Tax Levy Determination

Adopt Policies 209, 500, 501, 502, 503, 505, 701, 917

Approve Surplus List Disposition – *Nothing New Added*

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 13<sup>th</sup> day of October, 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

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

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