

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
April 18, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Election of Officers

Approval of Minutes – Regular Meeting 3/21/23
Closed Session 3/21/23
Special Meeting 3/30/23

Public Comment

Reports

Treasurer

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – March 2023

New Business

Conduct a public hearing concerning the intent of the Board to Sell
\$8,500,000 of General Obligation Alternate Bonds for the Purpose of
Building and Equipping a New Fire Station

Discuss and Adopt Transfer Ordinance No. 348

Discuss and Adopt Budget & Appropriations Ordinance No. 349

Discuss and Adopt Retirement Agreement

Adopt Policy Nos. 203, 318, and 1042

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

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 14th day of April, 2023.

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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