

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
May 16, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Election of Officers

Approval of Minutes – Public Hearing 4/18/23
Regular Meeting 4/18/23
Closed Session 4/18/23

Public Comment

Reports

Treasurer

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report –April 2023

New Business

Acknowledge Receipt of Official Canvass of Votes from April 4, 2023.

Discuss and Take Action on Decennial Committee Ordinance No. 2023-350

Discuss and Take Action on Salary Ordinance No. 2023-351

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 12th day of May, 2023.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant

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

Meeting ID: 885 9766 2021

Passcode: 813122

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