

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
June 20, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 5/16/23  
Closed Session 5/16/23

Public Comment

Reports

Treasurer

Monthly Investment Report by John Falduto

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Update on Decennial Committee

Consent Agenda

Monthly Run Report –May 2023

New Business

Adopt Resolution No. 2023-R-100 for Participation in the State of  
Illinois Federal Surplus Property Program

Review and Take Action on Policy Nos. 203, 318, 322, 323, 325,  
404, 916, 1042

Approve Surplus List Disposition (*Nothing Added*)

Payment of Bills

Closed Session

Review Previous Closed Session Minutes to for Possible Release

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 16<sup>th</sup> day of June, 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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