

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
August 15, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 7/18/23
Closed Session 7/18/23

Public Comment

Reports

Treasurer

Monthly Investment Report from John Falduto
Monthly Financial Presentation by James Howard
Discuss and Possible Action of Preliminary Official Statement
On Alternative Revenue Source Bonds

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report –July 2023

New Business

Appoint Brian Burke to Pension Board to Fill Recent Vacancy
Approve Policy Nos. 605, 609, 610, 703, 705, 907
Approve Surplus List Disposition (*Nothing Added*)

Payment of Bills

Closed 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 11th day of August, 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

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

Dial by your location

+1 312 626 6799 US (Chicago)