

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
September 19, 2023

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 8/15/23  
Closed Session 8/15/23

Public Comment

Reports

Treasurer

Monthly Investment Report from John Falduto

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report –August 2023

New Business

Consideration of an Ordinance Providing for the Issue and Sale of  
Not to Exceed \$8,500,000 of General Obligation Bonds (Alternate  
Revenue Source) for the purpose of building and equipping a new  
Fire Station.

Discuss and Adopt Disclosure Policy

Reappoint Chief Steve Evans to Pension Board

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 15<sup>th</sup> day of September, 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)