

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
0N525 COUNTY FARM ROAD
WINFIELD, IL 60190

August 19, 2025

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 7/15/25
Closed Session 7/15/25

Reports

 Treasurer

 Monthly Investment Report from Sawyer-Falduto

 Monthly Financial Presentation by James Howard

 Chief

 Attorney

Old Business

Consent Agenda

 Monthly Run Report – July 2025

 Thank you letters

New Business

 Review/Accept Annual Financial Statement

 Discuss/Possible Action on Declaring Old Station/Contents Surplus

 Review/Take Action on Gerardo Salazar Application for PSEBA

 Benefits **(no findings yet, just a place holder for now)**

 Discuss/Take Action on Memorandum Regarding ETSB Documents

 Discuss/Take Action on Memorandum Regarding HVAC Maintenance

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 14th day of August, 2025.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant