

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

September 16, 2025

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 8/19/25
 Closed Session 8/19/25

Reports

 Treasurer

 Monthly Investment Report from Sawyer-Falduto
 Monthly Financial Presentation by James Howard

 Chief

 Attorney

Old Business

Consent Agenda

 Monthly Run Report – August 2025
 Letter of Commendation from Lt. Martin

New Business

 Discuss/Take Action on Annual Audit Report

 Accept Municipal Compliance Report from Pension Fund

(To be provided after Tuesday morning Pension Meeting)

 Discuss/Take Action on Tax Levy Request Letter

(To be provided after Tuesday morning Pension Meeting)

 Discuss/Take Action on Resolution No. 2025-R-100

 Declaring and Authorizing the sale of Fire Station

 Discuss/Possible Action on Surplus List

 Review/Take Action on Gerardo Salazar Application for PSEBA Benefits

 Discuss/Take Action on Memorandum Regarding ETSB Documents

 Discuss/Take Action on Review Trolley Contribution Amount

 Discuss/Take Action on Capital Asset Policy

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 September, 2025.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant