

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

November 18, 2025

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 10/21/25
Closed Session 10/21/25
Special Meeting 11/5/25
Closed Session 11/5/25

Reports

Treasurer

Monthly Investment Report from Sawyer-Falduto

Monthly Financial Presentation by James Howard

Chief

Attorney

Old Business

Ordinance No. 2025-363 Amending Service Rates for Ambulance
Emergency Medical Services (placeholder for future discussion)
Capital Asset Policy (placeholder for future discussion)

Consent Agenda

Monthly Run Report – October 2025

New Business

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 13th day of November, 2025.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant