

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

April 21, 2026

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 3/10/26

Reports

Treasurer  
Chief  
Attorney

Old Business

Disposition of Old Headquarters Station

Consent Agenda

Run Report for March 2026

New Business

Review/Take Action on 3-Year Engagement Letter with Lauterbach & Amen  
To Conduct Annual Audits

Review/Take Action on Banking Resolution No. 2026-R-100 with Wintrust

Review/Take Action on Transfer/Reconciliation Ordinance No. 366

Review/Take Action on Final Budget & Appropriations Ordinance No. 367

Review/Take Action on Salary Ordinance No. 368

Discuss/Take Action on Memorandum Regarding Paylocity Payroll Services  
For Preparing W-2's and Quarterly Tax Returns

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 17<sup>th</sup> day of April, 2026.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant