

Winfield Fire Protection District
27W530 Highlake Road
Winfield, IL 60190
Winfield Firefighters' Pension Fund
Board of Trustees Special Meeting
10/20/15

The Winfield Firefighters' Pension Fund Board of Trustees special meeting was called to order by President Daly at 8:30 a.m.

Members Present: President Peter P. Daly, Trustee Phillip A. DiMenza, Trustee David Formento, Trustee Jason Brunke, and. Absent: Secretary Bryan Lewis and Treasurer Jenny Saylor.

New Business: The purpose of the meeting was to discuss and accept the Tax Levy Request Letter to the District Board of Trustees and to accept the Municipal Compliance Report. Chief DiMenza made a motion to accept the Tax Levy Request Letter, seconded by Trustee Formento. All in favor by roll call vote. Chief DiMenza then made a motion to accept the Municipal Compliance Report, seconded by Trustee Brunke. All in favor by roll call vote.

There being no further business, Trustee Formento moved to adjourn, seconded by Trustee DiMenza. Motion carried by voice vote. The meeting was adjourned at 8:40 a.m.

Robin Youngberg, Recording Secretary