

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
January 15, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 12/18/18

Remarks From Floor

Reports

Treasurer

12/18 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Thank You Notes

Monthly Run Report – December 2018

New Business

Discussion and Possible Action on Agreements with Northwestern Hospital/CDH

Payment of Bills

Executive 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 11<sup>th</sup> day of January, 2019.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant