

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
April 16, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 3/19/19

Remarks From Floor

Reports

Treasurer

3/19 Treasurer's Report

Chief

Attorney

Old Business

Adopt Annual Budget & Appropriations Ordinance No. 330

Consent Agenda

Monthly Run Report – March 2019

New Business

Adopt Transfer Ordinance No. 329

Discuss and Possible Action on IGA with the Village of Winfield

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 12th day of April, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant