

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
April 18, 2017

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Executive Session 2/21/17  
Regular Meeting 3/21/17

Remarks From Floor

Reports

Treasurer

3/17 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – March 2017

New Business

Adopt Transfer/Reconciliation Ordinance No. 319

Adopt 2016/2017 Budget & Appropriations Ordinance No. 320

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 13<sup>th</sup> day of April 2017.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant