

BOARD MEETING AGENDA  
WINFIELD FIRE PROTECTION DISTRICT  
August 20, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 7/16/19

Remarks From Floor

Reports

Treasurer

7/19 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – July 2019

New Business

Request by Village of Winfield to Obtain Appraisal of Station #32  
Presentation and Possible Action on Seeking Referendum

Payment of Bills

Executive Session

Review Preview Executive Session Minutes for Possible Release  
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 16<sup>th</sup> day of August, 2019.

*Robin K. Youngberg*

Robin K. Youngberg, Administrative Assistant