

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
September 17, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 8/20/19
Executive Session 7/16/19
Executive Session 8/20/19

Remarks From Floor

Reports

Treasurer
8/19 Treasurer's Report
Chief
Attorney

Old Business

Discuss Grant Agreement Between CDH and Winfield FPD

Consent Agenda

Monthly Run Report – August 2019

New Business

Adopt Resolution No. 2019-101 - A Resolution of the Board of Trustees
Of the Winfield Fire Protection District to Conduct a Limiting Rate
Referendum

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 September, 2019.

Robin K. Youngberg
Robin K. Youngberg, Administrative Assistant