

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
October 15, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 9/17/19
Executive Session 9/17/19

Remarks From Floor

Reports

Treasurer

9/19 Treasurer's Report

Chief

Update on Combined Fire Prevention Code with Village of Winfield

Attorney

Old Business

Consent Agenda

Monthly Run Report – September 2019

New Business

Presentation and Acceptance of 2019/2020 Annual Audit

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 11th day of October, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant