

BOARD MEETING AGENDA
WINFIELD FIRE PROTECTION DISTRICT
November 19, 2019

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting 10/15/19
Executive Session 10/15/19

Remarks From Floor

Reports

Treasurer

10/19 Treasurer's Report

Chief

Attorney

Old Business

Consent Agenda

Monthly Run Report – October 2019

New Business

Accept Municipal Compliance Report from WFPD Pension Fund
Accept Tax Levy Request Letter from WFPD Pension Fund
Adopt 2019/2020 Annual Tax Levy Ordinance No. 331

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 14th day of November, 2019.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant