

Special Meeting
6/3/19

The Regular Meeting was called to order by Pro Tem President Saas at 7:12 p.m.

Members Present: Secretary Phillip Saas, Treasurer George Kallas, and Trustee Randall Simpson. Absent: President Mark Klage and Trustee Jennifer Saylor.

Also Present: DC Steven Evans and Attorney Bernie Weiler.

The purpose of the meeting was to discuss and possibly take action on an Intergovernmental Agreement between the Winfield Fire Protection District and the Village of Winfield. Attorney Weiler discussed a minor revision requested by Trustee Simpson, as well as other stipulations that arose from a meeting with the Village of Winfield. In addition, Attorney Weiler was informed that a draft letter has been prepared by the Administration to go to the businesses located within the Village of Winfield. Trustee Kallas made a motion to accept and sign the Intergovernmental Agreement Between the Winfield Fire Protection District and the Village of Winfield, seconded by Trustee Simpson. All in favor.

There being no further business, Trustee Simpson made a motion to adjourn, seconded by Trustee Kallas. All in favor. The meeting was adjourned to Executive Session at 7:19 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary