BOARD MEETING AGENDA WINFIELD FIRE PROTECTION DISTRICT March 18, 2025

7:30 P.M. Meeting called to order

Pledge of Allegiance

Roll Call

Public Comment

Approval of Minutes – Regular Meeting 2/18/25 Closed Session 2/18/25

Reports

Treasurer

Monthly Investment Report from Sawyer-Falduto Monthly Financial Presentation by James Howard

Chief Attorney

Old Business

Discuss Deputy Chief Documentation

Consent Agenda

Monthly Run Report – February 2025

New Business

Open House Committee Report Presentation by Village President Carl Sorgatz

Payment of Bills

Closed 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 March, 2025.

Robin K. Youngberg

Robin K. Youngberg, Administrative Assistant