

**VILLAGE OF MANSFIELD
BOARD OF TRUSTEES MEETING
Northern Piatt Fire Prot. District, Washington St, Mansfield
December 2, 2019
7:00 pm**

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Routine Matters**
 - a. Approval of Regular Meeting Minutes from November 4, 2019
 - b. Approval of Closed Meeting Minutes from November 4, 2019
 - c. Approval of Bills Payable
 - d. Approval of Treasurer's Report
5. **Old Business**
 - a. Board Approval for Board President to Sign: IEPA Loan Application, Tax Compliance Certificate & Agreement, and Certification of Engineering Services Compliance with IEPA Requirements
6. **New Business**
 - a. Approval of Board Meeting Dates for 2020
 - b. Approval of Village Holiday Dates for 2020
7. **Audience Comments**
8. **Closed Session**
 - a. None
9. **Announcements**

Next Meeting: Monday, January 6, 2020 at the NPFPD meeting room on Washington Street at 7pm
10. **Adjourn**