

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
February 5, 2018 at 5:00PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:02 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson and Doyle, Chief Locacius, Division Chief Bricker, Battalion Chief McCormack, James Howard, Tom Gilbert, Mary Valenzia (MB Financial) and Carrie Wojcik

Absent: Trustee Troike

Trustee Anderson made a motion to have Trustee Doyle as acting secretary for this meeting.

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

SPECIAL PRESENTATION:

Mary Valenzia from MB Financial presented information on the Line of Credit proposal and benefits of a Line of Credit vs. a Tax Anticipation Warrant.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the regular meeting minutes January 8, 2018 as presented.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

TREASURE'S REPORT:

James Howard was not able to present the whole report as there was an issue with the payroll system. He stated he would send the final report later this week.

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney Gilbert had no updates this month.

REPORTS:

The Board acknowledged receiving the Chiefs reports. The Chief mentioned that he will be adding a call spreadsheet moving forward. He also mentioned Silver Cross Hospital is starting a program called MIH (Mobile Integrated Healthcare). Division Chief Bricker will be in charge of this program.

OLD BUSINESS:

Sale of Tower 31: Chief Locacius informed the Board that there has been no new interest in the listing and will keep them posted if and when a buyer presents an offer.

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$224,469.36

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the FOIA Officers – Chief Locacius, Division Chief Bricker and Carrie Wojcik

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the updated 2018 Trustee Regular Meeting Schedule

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt the Resolution Amending the Sexual Harassment Policy (130-11B)

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the General Harassment Policy (130-11A)

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to adopt the resolution authorizing the Line of Credit with MB Financial Bank
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the Secondary Legal Counsel (Clark Baird Smith)
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Trustee Anderson made a motion to approve the Disposal of Equipment (Amana Stove with Safety Issue)
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

CLOSED SESSION:

Trustee Anderson made a motion to go into Closed Session at 5:27 p.m. Trustee Anderson made a motion to end Closed Session at 5:37 p.m.

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:40 p.m.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,



Daniel Troike, Secretary/Trustee