

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
July 11, 2016
9:00 a.m.
St #1: 16050 S Cedar Road**

- A) **Call to Order**
- B) **Roll Call**
- C) **Pledge of Allegiance**
- D) **Public Comments: (3 minute limit)**
- E) **Order of Business:**
 - I **Approval of Minutes**
 - a. **June 13, 2016 regular meeting**
 - b. **June 13, 2016 Closed session**
 - II **Treasurer's Report/Approval**
 - III **Communications or Board Reports/Projects**
 - IV **Attorney Report**
 - V **Reports from Administrators/Fire Chief**
 - VI **Old Business**
 - VII **New Business**
 - a. **Approval of Bills totaling \$321,778.15**
 - b. **Easement Agreement with Illinois American Water for St 2 Hydrant**
 - c. **Accept Indemnity Agreement & certificate of Insurance from Homer Twp Professional FF's Local 4223 (Trailer stored on District premises)**
 - c. **Approve Disposal of Equipment**
 - VIII **Closed Session**
 - a. **Employment of employees**
 - b. **Matters of Negotiation**
 - c. **Pending or threatened litigation**
 - d. **Review Closed session minutes**
 - IX. **Adjournment**