

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA**

**April 11, 2018 @ 5:00 p.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. March 14, 2018 Regular Meeting**
    - b. March 14, 2018 Closed Session Meeting**
  - II Treasurer's Report/Approval**
  - III Communications or Board Report/Projects**
  - IV Attorney Report**
  - V Reports from Administration/Fire Chief/Local 4223**
  - VI Old Business**
    - a. Approve Board of Trustees Policy Manual**
  - VII New Business**
    - a. Approval of Bills totaling \$244,327.61**
    - b. Approve 2017 Annual Report**
    - c. Approve Ordinance 041118 Abating Taxes to pay General Obligation Bond Debt**
    - d. Approve Disposal and Sale of Equipment**
    - e. Approve Sick Donation Letter of Agreement with Local 4223**
    - f. Letter to Wintrust**
  - VII Closed Session**
    - a. Employment of employees**
    - b. Matters of negotiation**
    - c. Pending or threatened litigation**
  - IX Adjournment**