

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

**June 13, 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. May 9, 2018 Regular Meeting**
    - b. May 9, 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**
  - VII New Business**
    - a. Approval of Bills totaling \$231,099.78**
    - b. Adoption of Resolution 06132018 Adopting the Prevailing Wage Rates for Laborers, Mechanics, and other Workers in Public Works**
    - c. Approve Auditor for 2018, 2019 and 2020 – Mack and Associates**
    - d. Approve ComEd Energy Efficiency Program Public Sector**
    - e. Adoption of Intergovernmental Agreement to Lend and/or Borrow Vehicles/Equipment with New Lenox**
    - f. Approve Disposal and Sale of Equipment**
  - VII Closed Session**
    - a. Employment of employees**
    - b. Matters of negotiation**
    - c. Pending or threatened litigation**
  - IX Adjournment**