

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT
MEETING AGENDA
BOARD OF TRUSTEES
August 1, 2016
10:00 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. **July 11, 2016 regular meeting**
 - b. **July 11, 2016 Closed session**
 - II **Treasurer's Report/Approval**
 - III **Communications or Board Reports/Projects**
 - IV **Attorney Report**
 - a. **Public Act 99-0604 ~ Travel Expense Control Act**
 - V **Reports from Administrators/Fire Chief/HTPPF Local 4223**
 - VI **Old Business**
 - VII **New Business**
 - a. **Approval of Bills totaling \$121,696.63**
 - b. **Approve hiring outside counsel**
 - c. **Approve Annual Insurance Package Renewal {8/28/16-8/27/17} \$46,584**
 - d. **Accept 2015 Municipal Compliance Report from pension fund**
 - e. **Approve advertising property on landwatch.com 1 month not to exceed \$350**
 - f. **Easement Agreement with Illinois American Water for St 2 Hydrant**
 - g. **Accept Revised Indemnity Agreement & Vehicle Registration from Homer Twp Professional FF's Local 4223 (Store Trailer on District premises)**
 - c. **Approve Disposal and Sale of 1995 Cub Cadet Snow Blower**
 - VIII **Closed Session**
 - a. **Employment of employees**
 - b. **Matters of Negotiation**
 - c. **Pending or threatened litigation**
 - IX. **Adjournment**