

**HOMER TOWNSHIP FIRE PROTECTION DISTRICT  
MEETING AGENDA  
BOARD OF TRUSTEES  
May 9, 2016  
6:30 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) Special Presentation ~ Mack and Associates 2015 Annual District Audit
  - a. Accept 2015 Annual District Audit
  - b. Accept 2015 Annual Treasurer's Report
- F) Order of Business:
  - I Approval of Minutes
    - a. April 4, 2016 regular meeting
  - 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 \$134,624.46
    - b. Accept Resolution to re- appoint Paul Anderson as Trustee (2016-2019)
    - c. Election of Officers
    - d. Reappointment of Commissioner Colabelli 3 year term (6/1/16-5/31/19)
    - e. Accept Annual Pension Levy Request letter \$688,647
    - f. Adopt Resolution 16-01 -Wescom
    - g. Adopt Ordinance 16-03 – Arson Investigator
    - h. Easement Agreement with Illinois American Water for St 2 Hydrant
    - i. Approve Disposal and Sale of 2011 Cub Cadet Tractor
    - j. Approve Disposal of Equipment
  - VIII Closed Session
    - a. Employment of employees
    - b. Matters of Negotiation
    - c. Pending or threatened litigation
  - IX. Adjournment