

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
July 17, 2019 at 5:00 PM**

CALL TO ORDER:

Trustee Anderson called the meeting to order at 5:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Anderson, Troike and Doyle, Chief Locacius, Division Chief Bricker, James Howard, Attorney Tom Gilbert, Erica Blumberg of Mack and Associates, Anthony Miceli of Speer Financial and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Anderson led the pledge to the flag.

PUBLIC COMMENTS:

None

SPECIAL PRESENTATIONS

Erica Blumberg from Mack and Associates presented the 2018 District Audit.

Trustee Anderson made a motion to accept the 2018 District Audit as presented by Erica Blumberg.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

James Howard from Governmental Accounting presented the 2018 Annual Treasurer's Report.

Trustee Anderson made a motion to accept the 2018 Annual Treasurer's Report as presented by James Howard.
Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

APPROVAL OF MINUTES:

Trustee Anderson made a motion to approve the special meeting minutes from June 26, 2019 as presented.
Trustee Doyle 2nd
Roll Call: All Ayes
Motion Carried

TREASURE'S REPORT:

Trustee Anderson made a motion to accept the treasure's report as presented by James Howard.
Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

COMMUNICATIONS:

Two thank you letters:

One from the Homer Library for staff CPR training. Division Chief Bricker mentioned the library is adding an AED and we are working with them.

And one for excellent services from Rosemary Reding.

ATTORNEY REPORT:

Attorney Tom Gilbert discussed Senate Bill 37 and the changes to it. This bill does not apply to the District.

REPORTS:

The Board acknowledged receiving the Chiefs reports as presented.

Chief Locacius informed the Board of the Budget Timeline for 2020 and the Internal Bond Spend document that will now be part of the packet.

Division Chief Bricker will provide a monthly update on projects.

OLD BUSINESS:

None

NEW BUSINESS:

Trustee Anderson made a motion to approve the bills totaling \$153,981.67.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Anthony Miceli of Speer Financial spoke of the \$2,500,000 bond bids that were received today for the General Obligation Bonds, Series 2019. The winning bid came from Bernardi Securities of Chicago with an interest rate of 1.9750%. Anthony also talked of our S&P bond rating of AA.

Trustee Anderson made a motion to APPROVE ORDINANCE 07172019 providing for the issue of \$2,500,000 General Obligation Bonds, Series 2019, of the Fire Protection District for the purpose of repairing and improving fire stations and purchasing emergency response fleet and equipment, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds and authorizing the sale of said bonds to the winning bidder.

Trustee Troike 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to approve the 2018 annual insurance package from Corkill Insurance with the addition of sexual abuse & molestation and FLSA/Wage & Hourly Coverage.

Trustee Doyle 2nd

Roll Call: All Ayes

Motion Carried

Trustee Anderson made a motion to accept the 2018 Municipal Compliance Report from the Pension Board.
Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

MOTION TO ADJOURN:

Trustee Anderson made a motion to adjourn at 5:45 p.m.
Trustee Troike 2nd
Roll Call: All Ayes
Motion Carried

Respectfully submitted,

A handwritten signature in black ink, appearing to read "D. Troike", written over a horizontal line.

Daniel Troike, Secretary/Trustee