

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

October 21, 2020 @ 5:00 p.m.

St #1: 16050 S Cedar Road

- A) Call to Order**
- B) Roll Call**
- C) Pledge of Allegiance**
- E) Public Comments: (3 minute limit)**
- F) Special Presentation - James Howard 2021 Budget and 2020 Levy Presentation to the Board**
- G) Order of Business:**
 - I Approval of Minutes**
 - a. September 16, 2020 Regular Meeting**
 - b. September 16, 2020 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. Acknowledgement of resignation of Trustee; Discussion and possible appointment of successor Trustee pursuant to 70 ILCS 705/5.**
 - b. Approval of Bills totaling \$163,916.14**
 - c. Notification of Contract Renewal for Chief Locacius**
 - d. Notification of Contract Renewal for Deputy Chief Bricker**
 - e. Approve Disposal and Sale of Equipment**
 - VII Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
 - IX Adjournment**