

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

November 18, 2020 @ 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) Public Hearing on 2021 Fiscal Year Tentative Budget
- E) Order of Business:
 - I Approval of Minutes
 - a. October 21, 2020 Regular 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. Election of Officers
 - c. Approval of Bills totaling \$151,631.92
 - d. Consider and Adopt Ordinance 11-18-20-1 for the 2021 Budget Appropriation
 - e. Consider and Adopt Ordinance 11-18-20-2 for the Levying and Assessing of Taxes for 2020
 - f. Consider and Adopt Ordinance 11-18-20-3 Abating the Tax Levied for 2020
 - g. Consider and Approve the IPRF Workers Compensation Proposal for 2021
 - h. Consider and Approve the 2020 Employee Health Insurance Package
 - i. Consider and Approve the HMO Health Insurance Plan P506PSN as the plan for PSEBA Benefits
 - j. Consider and Approve the 2021 Board of Trustee Regular Meeting Schedule
 - k. Discussion and possible approval of Resolution 11182020 concerning engagement of Brycer LLC
 - l. Discussion and possible approval of agreement with Brycer LLC
 - m. Reappointment of Commissioner Challans 3-year term (6/1/20 – 5/31/23)
 - n. Appointment of Commissioners to Fill Vacancies for Colabelli and Caprio (Colabelli - term ends 5/31/2021 and Caprio – term ends 5/31/2022)
 - o. Discussion and Possible Approval of 3 year Contract for Chief Locacius
 - p. Discussion and Possible Approval of 1 year Contract for Deputy Chief Bricker
 - q. Approve Disposal and Sale of Equipment
 - VII Closed Session
 - a. Employment of Employees

- b. **Matters of Negotiation**
- c. **Pending or Threatened Litigation**

IX Adjourment