

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

**May 18, 2022 @ 5:00 p.m.
St #1: 16050 S Cedar Road**

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Pledge of Allegiance**
- 4) **Public Comments: (3 minute limit)**
- 5) **Approval of Minutes**
 - a. **April 20, 2022 Regular Meeting**
 - b. **April 20, 2022 Closed Session Meeting**
- 6) **Treasurer's Report/Approval**
- 7) **Communications or Board Report/Projects**
- 8) **Attorney Report**
- 9) **Reports from Administration/Fire Chief/Local 4223**
- 10) **Old Business**
- 11) **New Business**
 - a. **Discussion and Possible Action of Bills totaling \$181,176.23**
 - b. **Discussion and Possible Action on Agreement between the Illinois Tollway and the Fire District**
 - c. **Discussion and Possible Action on Disposal and Sale of Equipment**
- 12) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 13) **Adjournment**