

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

April 19, 2023 @ 4:00 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. **March 15, 2023 Regular Meeting**
- 6) **Treasurer's Report/Approval**
- 7) **Communications or Board Report/Projects**
- 9) **Attorney Report**
- 10) **Reports from Administration/Fire Chief/Local 4223**
- 11) **Old Business**
- 12) **New Business**
 - a. **Discussion and Possible Approval of Bills totaling \$269,038.69**
 - b. **Discussion and Possible Approval of Repayment to Illinois Public Risk Fund for Prior Temporary Total Disability (TTD) Payment's for \$29,222.76**
 - c. **Discussion and Possible Approval of Purchase of IT Equipment Totaling \$19,266.30**
 - d. **Opening of Bid Packages for St. #31 Roof Replacement and St. #31 Flooring Replacement**
- 13) **Closed Session**
 - a. **Employment of Employees**
 - b. **Matters of Negotiation**
 - c. **Pending or Threatened Litigation**
- 14) **Adjournment**