

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

September 18, 2024 @ 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. August 21, 2024 Regular Meeting**
 - b. September 5, 2024 Special 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 Approval of Bills totaling \$303,515.92**
 - b. Discussion and Possible Approval of Payment to Illinois Department of Healthcare & Family Services for Fiscal Year 2024 GEMT Payment in the amount of \$194,148.63**
 - c. Discussion & Possible Approval of Proposal from Mack & Associates to Perform Annual District Audit for Fiscal Years 2024-2026 for the amount of \$10,818 per year.**
 - d. Discussion and Possible Acceptance of 2023 Municipal Compliance Report from the Pension Board**
 - e. Discussion and Possible Acceptance of the 2023 Actuarial Valuation Report from the Pension Board**
- 12) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 13) Adjournment**