

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

October 19, 2022 @ 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) Special Presentation - James Howard 2023 Budget and 2022 Levy Presentation to the Board**
- 6) Approval of Minutes**
 - a. September 21, 2022 Regular Meeting**
 - b. September 21, 2022 Closed Session Meeting**
- 7) Treasurer's Report/Approval**
- 8) 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 \$218,337.59**
 - b. Discussion and Acceptance of 2021 Municipal Compliance Report from the Pension Board**
 - c. Discussion and Possible Approval of ComEd Proposal to Move Underground Primary Electrical Cable at St. #3 in the Amount of \$10,587.16**
 - d. Discussion and Possible Approval of Proposal from Firetrucks Unlimited for the Refurbishment of Engine #33 in the Amount of \$318,540.00**
- 13) Closed Session**
 - a. Employment of Employees**
 - b. Matters of Negotiation**
 - c. Pending or Threatened Litigation**
- 14) Adjournment**