

**HOMER TOWNSHIP PROTECTION DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 15, 2025 at 4:00 PM**

CALL TO ORDER:

Trustee Colabellil called the meeting to order at 4:00 p.m.

ESTABLISHMENT OF A QUORUM:

In attendance were Trustees Colabelli, Mitchell and Fijan, Chief Doyle, Deputy Chief Bricker, Attorney John Motylinski, James Howard via zoom, B/C Doug Mayer and Carrie Wojcik

PLEDGE OF ALLEGIANCE:

Trustee Colabelli led the pledge to the flag.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Fijan made a motion to approve the regular meeting minutes from December 18, 2024.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

TREASURER'S REPORT:

Trustee Mitchell made a motion to approve the treasurer's report as presented by James Howard.

Trustee Fijan 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

COMMUNICATIONS:

None

ATTORNEY REPORT:

Attorney John Motylinski spoke about the new General Assembly, there are a lot of bills and a lot of activity on the Pension reform.

REPORTS:

The Board acknowledged receiving the Chiefs report as presented.

Chief Doyle discussed:

- Flex Benefits Resolution
- Meeting with Representative Sheehan in Mokena on January 23rd
- Full Arrest on December 19th
- Northern Illinois Alliance Conference – January 31st – February 1st

Deputy Chief Bricker mentioned he had a fire prevention meeting with our inspectors. He also explained the Hallmark Christmas movie which may be filmed in Lockport and our training tower.

NEW BUSINESS

Trustee Fijan made a motion to approve the bills totaling \$959,904.33

Trustee Mitchell 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

Trustee Fijan made a motion to approve Resolution 01152025 to amend the Flex HRA Plan 105 Adoption Agreement.

Trustee Mitchell 2nd

Roll Call: Trustee Colabelli: Aye, Trustee Mitchell: Aye, Trustee Fijan: Aye

Motion Carried

CLOSED SESSION

None

MOTION TO ADJOURN:

Trustee Fijan made a motion to adjourn at 4:38 p.m.

Trustee Mitchell 2nd

Roll Call: All Ayes

Motion Carried

Respectfully submitted,



Kenneth Fijan, Secretary/Trustee