

AGENDA
May 20, 2019

For the
REGULAR MEETING OF THE BOARD OF TRUSTEES

NORTHWEST HOMER FIRE PROTECTION DISTRICT STA. 1
16152 W. 143rd St., Lockport, IL 60491

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve April 15, 2019 Minutes

Review/Approve April 2019 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Union Contract
- 2019-2020 Draft Budget

New Business

- Review of closed session minutes of: 5/16/16-personnel, raises, Andre billing, budget numbers: 8/15/16-pending employee matters: 12/19/16-oral interviews: 1/16/17-oral interviews & pending litigation: 5/15/17-salaries & employees: 8/21/17-personnel matters
- Destruction of closed session tapes for: 5/16/16, 8/15/16, 12/19/16, 1/16/17, 5/15/17, 8/21/17
- Ordinance 2019-01 – An ordinance to adopt a Board of Fire Commissioners
- Approve Kurtz Contract Renewal
- Approve salary/administrative/part Time increase wages
- Approve to move 3% (4,470.00) from line item 104 to line item 407
- Approve to move 5% (12,650) from line item 506 to line item 503

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment