

AGENDA

**For the
REGULAR MEETING OF THE BOARD OF TRUSTEES
NORTHWEST HOMER FIRE PROTECTION DISTRICT STA. 1
16152 W. 143rd St., Lockport, IL 60491**

**March 16, 2020
has been moved to**

April 20, 2020

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve February 17, 2020 Minutes

Review/Approve February & March 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Trustee salaries

New Business

- Swear in New Trustee
- Approval to Replace Furnace & AC Unit – West Side at Station 1
- Approval to Remove & Replace Blacktop Parking lot on East Side at Station 2
- IGA between IL Dept. of Healthcare & Family Services & Northwest Homer FPD
- Draft chiefs 2020-2021 budget line items

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment