

AGENDA

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

June 15, 2020

8:15 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve May 18, 2020 Minutes

Review/Approve May 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Accounting services/Governmental Accounting, Inc
- Trustee salaries
- Approve bid to Remove & Replace Blacktop Parking lot on East Side at Station 2
- Purchasing policy

New Business

- Approve closed session minutes of May 18, 2020 and remain closed
- Commissioners salaries
- B&A tentative 20-21 budget
- Approve annual engagement letter from Gassensmith & Michalesko LTD to complete Audit

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment