

AGENDA

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

July 20, 2020

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Public Hearing for Tentative 2020-2021 Budget for the Northwest Homer FPD

Adopt Budget & Appropriations Ordinance 2020-01 for the Northwest Homer FPD

Review/Approve June 15, 2020 Minutes

Review/Approve June 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Accounting services/Governmental Accounting, Inc
- Trustee salaries
- Purchasing policy
- Approve annual engagement letter from Gassensmith & Michalesko LTD to complete Audit

New Business

- Approve closed session minutes of June 15, 2020 and remain closed or release
- Review RFP's for Audit services
- Intergovernmental Agreement between the County of Will and Northwest Homer FPD

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment