

AGENDA

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

September 21, 2020

8:15 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve August 17, 2020 Minutes

Review/Approve August 2020 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Accounting services/Governmental Accounting, Inc

New Business

- Approve closed session minutes of August 17, 2020
- Open & Review HVAC Sealed bid packet proposals for station 1 upstairs furnace replacement
- Award of contract for HVAC sealed bid project contingent upon board approval
- IAFFPD Trustee training October 2-3, 2020
- Approve Treasurers Annual Statement of Receipts & Disbursements and Annual Audit Report for FY ending 5/31/20 prepared by NFP Audit & Tax, LLP

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment