

AGENDA

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

May 15, 2023

8:00 AM

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Review/Approve April 17, 2023 Minutes

Review/Approve April 2023 Financial Reports

Reports from Administration

- Chief
- Attorney
- Trustees

Old Business

- Union Contract

New Business

- Approve reappointment of Board of Commissioner Mike Johnson
- Reappointment of Trustee Jim Kuzma
- Approve April 17, 2023, closed session minutes
- Approval of Raises for Administration
- Adopt Ordinance 2023-02 – Creating and Authorizing a Committee Pursuant to And in Compliance with The Decennial Committees on Local Government Efficiency Act
- Approval to Remove Asbestos and Replace Siding and Soffit Station 2
- Approval to Make Roof Repairs at Station 2
- Approve the following Line Items – Transfer of Funds:
 1. 10% (\$8,000.00) from line 104 to line 203
 2. 7% (\$22,470.00) from line 506 to line 407A
 3. 10% (\$41,900.00) from line 502 to line 503
 4. 3% (\$9,630.00) from line 506 to line 503
 5. 4% (\$2,400.00) from line 206 to line 407
- Tentative draft budget Ordinance 2023-03

Closed Session for any Lawful Purpose

Possible Action on any Closed Session Item

Adjournment
