

Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes
Trustee Rybak; abstain.

AYES: 5 ABSTAIN: 1 NAY: 0

MOTION CARRIED

Motion by Trustee Romano and seconded by Trustee Martell to approve and keep closed the minutes of the Closed Session meeting held on April 9th, 2018.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes
Trustee Rybak; abstain.

AYES: 5 ABSTAIN: 1 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Romano to approve payment of all current disbursements in the amount of \$380,255.20.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
April 30th, 2018

Assets

Checking and money market accounts (interest rate- APY):

Byline Bank checking #4303503 (0.046%)	94,911.98
Byline Bank money market #4303498	1,021,289.64
Byline Bank ambulance billing money market #4304492 (0.295%)	475,667.25
Byline Bank-Medical #1003102	11,441.92
Byline Bank- FSA #9990034868	<u>3,902.64</u>
Total checking and money market accounts	<u>\$1,607,213.43</u>

Certificates of deposit (interest rate and maturity):

Belmont Bank (1.25%, 09/10/18)	645,371.29
Belmont Bank (1.00% 08/05/18)	129,522.90
Belmont Bank (1.35% 06/23/18)	438,554.71
Belmont Bank (1.00% 08/21/18)	537,892.20
Belmont Bank (1.00% 07/19/18)	<u>380,967.80</u>
Total certificates of deposit	<u>\$2,132,308.90</u>
Total checking, money market and certificates of deposit	<u>\$ 3,739,522.33</u>

Trustee Martell stated that all the CDs will mature between June and September of this year and we will probably want to renew at one year terms. This was the second month of expenses being less than \$400,000.

Trustee Romano stated that the outflow of cash is less than expected. His assumptions still leave the District with approximately a \$400,000 shortfall which will have to be made up from the reserves. We may need a CD for operating cash.

Motion by Trustee Martell and seconded by Trustee Skyba to approve the Treasurer’s report as presented from the Financial Statement for April 2018.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Chiefs’ Report:

Deputy Chief Blondell stated that his report was given to all trustees.

D/C Blondell discussed the training report and the meeting held with Schiller Park who just went through ISO, the District reporting will mirror how Schiller Park did theirs, which is what ISO expects. Target Solutions is going better and the firemen are doing a great job recording training and outside training hours as well.

Fire Prevention is moving forward. We are going to use a program that will save the district \$500 annually. We will need to work on the data base which will take some time. We are on pace for the inspections that need to be completed for the year. Leigh Unger is doing a great job. Trustee Rybak asked how often businesses are inspected. D/C Blondell replied that they need to be done every 3 years, but the District does it every year. D/C Blondell explained that we need to develop a way to enforce the violations. Discussion on Intergovernmental Agreements, Court Keys, charging for inspections and penalties. Also discussed inspecting large residential family buildings.

Enclosed in Trustee packet was a thank you letter from Schiller Park Fire Department for the District assisting with a fire recently. D/C Blondell was on the scene and explained in more detail, stated how proud he was of our firemen.

Motion by Trustee Skyba seconded by Trustee Martell to approve the Chief's report for April 2018.

AYES: 6 NAY: 0

MOTION CARRIED

President's Report: Trustee Martell stated that we have picked a new Trustee to fill the vacancy; we now need to work to get a commissioner.

Trustee Martell stated they need to schedule a Finance Committee meeting. We need to get an Intergovernmental Agreement with the Villages to charge fees in the new fiscal year, possibly raise ambulance fees to receive the maximum revenue, Trustee Rybak is working on a new project and we need to get a line of credit. We will need to talk to Byline Bank and Belmont for the line of credit. MB was bought out by 5/3.

Committee Reports:

Finance & Information Technology Committee- Trustee Martell stated they had a meeting (Trustee Romano was unable to attend). They reviewed the budget draft, proposal for the external auditor, Village of Rosemont automatic aid agreement needs an impact assessment so we will know the time and call volume expected. We will also be working on building inspection charges, Trustee Rybak's project, and firms for IT. Hope to meet next week.

Building and Equipment Committee- Trustee Martell stated they will need to meet regarding capital improvements. Stated that the bay doors look nice.

Policy Committee- Trustee Kolaski stated there is nothing at this time.

Strategic Planning Committee- Trustee Martell states we need to have a meeting, maybe in June.

Human Capital Committee- Trustee Skyba stated there is nothing at this time.

Community Relations Committee-Trustee Avino could not be here but wanted to congratulate Trustee Rybak. There is a draft newsletter completed and discussing a safety sign campaign.

Fire Commissioner & Pension Board Governance & Oversight Committee- Trustee Cichon stated everything is moving along, Jeff Peistrup was re-elected as active firefighter trustee and Pension Board President. Lauterbach and Amen had their agreement extended.

Attorney Report: Attorney Flaherty welcomed Trustee Rybak, explained that she needs to do Open Meeting Act training and send her certificate to the District office within 60 days.

HB4413 passed the House and is sitting in the Senate. This bill will make Pension Board meetings be televised live, if passed.

The tax freeze bill will not likely happen. Trustee Martell stated that candidate JB Pritzker is saying he will push for a 10 year freeze.

Discussion on budget and appropriations.

Old Business:

None

New Business

Appointment of Committees

Finance & Information

Technology Committee

Trustee Romano- Chair

Trustee Martell

Trustee Avino

Building & Equipment Committee

Trustee Cichon- Chair

Trustee Avino

Trustee Rybak

Policy Committee

Trustee Kolaski- Chair

Trustee Skyba

Trustee Cichon

Human Capital

Trustee Rybak- Chair

Trustee Kolaski

Trustee Romano

Strategic Planning

Trustee Martell- Chair

Trustee Romano

Trustee Skyba

Community Relations

Trustee Avino- Chair

Trustee Rybak

Trustee Martell

Fire Commissioner & Pension Board

Governance & Oversight

Trustee Skyba- Chair

Trustee Kolaski

Trustee Cichon

Motion by Trustee Cichon and seconded by Trustee Kolaski to approve the committee appointments as presented by the President.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Kolaski and seconded by Trustee Martell to approve the reappointment of Andrew Golebiowski as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2018 to May 31, 2021.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Cichon and seconded by Trustee Rybak to approve \$1,400 to Al Air Inc., for the installation of a new 5 ton A-Coil.

Discussion about the wires on the roof that were damaged when the roof was redone last year, repairs still need to be done but roofing company is responsible.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Romano to accept the Audit proposal from Knutte and Associates for fiscal year ending June 30, 2018 at a total cost of \$12,000 (\$8,250 for the District Audit and \$3,750 for the Pension Fund Audit), for fiscal year ending June 30, 2019 at a total cost of \$12,250 (\$8,500 for the District Audit and \$3,750 for the Pension Fund Audit), for fiscal year ending June 30, 2020 at a total cost of \$12,500 (\$8,750 for the District Audit and \$3,750 for the Pension Fund Audit). The Pension Fund will reimburse the District for the Pension Fund Audit each year.

Trustee Skyba stated that it is a \$250 a year increase. Trustee Romano stated that they have been very responsive.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Romano and seconded by Trustee Martell to approve the additional cost of \$1,324 to Twin Supplies, Ltd. for additional lighting. (Total cost to Twin Supplies, Ltd. is \$8,151 of which \$6,827 was previously approved. Com Ed Grant program rebate will total \$30,516.80).

D/C Blondell explained the dimmer switches and why we are paying more.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Cichon to ratify the payment to Paul Conway Shield in the amount of \$1,968 for Deputy Chief bunker gear and department polo shirts.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Kolaski and seconded by Trustee Romano to ratify the payment to Air One Equipment in the amount of \$2,355.30. (Payment includes previously approved of Air mask flow test of \$1,365.00, additional \$197.80 was added for 1 additional mask and repairs needed. Other amount due was for compressor maintenance and repair parts).

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Romano and seconded by Trustee Skyba to ratify the payment to Radco Communications Inc., in the of \$1,212.00 to reprogram all portable radios.

D/C Blondell explained the need for this.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Romano to go into Closed Session Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation); 5 ILCS 120/2(c)(3) Selection of a person to fill a public office and Section 2 (c)(2) Collective Negotiating matters between the public body and its employees.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Went in Closed Session at 9:04 PM

Returned from Closed Session at 10:04 PM, no decision made, no votes taken.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; absent, Trustee Cichon; yes,
Trustee Rybak; yes, Deputy Chief Blondell; no,
Attorney Flaherty; yes.

Motion by Trustee Kolaski and seconded by Trustee Cichon to adjourn the meeting.

AYES: 6 NAY: 0 MOTION CARRIED

Meeting adjourned at 10:06 P.M.

Andrew Skyba
Secretary

Robert Martell
President