

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR APRIL 10, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

CALL TO ORDER at _____

ROLL CALL

___Trustee Skyba ___Trustee Martell ___Trustee Jarosz ___Trustee Strempek
___Trustee Romano ___Trustee Kolaski ___Trustee Lympelopulos
___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics

MINUTES

1. Approve March 13, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed March 13, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve March Accounts Payable Expenditures- \$435,382.73
2. Acknowledge Receipt of March 2017 Financial Report

CHIEF'S REPORT

Chief/Administrator Vavra

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

Finance Committee	<i>Trustee Romano</i>
Building and Equipment Committee	<i>Trustee Lympelopulos</i>
Information Technology Committee	<i>Trustee Strempek</i>
Policy Committee	<i>Trustee Skyba</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee Jarosz</i>

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following:

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

CLOSED SESSION- if necessary. 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).

TIME IN _____ TIME RETURN _____

ADJOURNMENT

The next regular scheduled meeting is for May 15, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM