

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR MAY 15, 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 ___Attorney Flaherty

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

1. Approve April 10, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed April 10, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve March Accounts Payable Expenditures- \$396,713.40
2. Approve Treasurer's report as presented from the Financial Statement for April 2017.

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>

ATTORNEY REPORT

Attorney Flaherty

OLD BUSINESS

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

1. Approve Ordinance #17-1, An Ordinance amending the mandatory retirement age for the Norwood Park Fire Protection District.

NEW BUSINESS

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

1. Adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares, Frank Avino, Jr. and A. Andrew Skyba have each been elected to serve a six-year term as Trustee of the District.
2. Approve the reappointment of Andrew J. Cichon as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2017 to May 31, 2020.
3. Approve the payout of elective sick time buyback to the following:
Randy Davis 144 hours \$4,784.88.
Total elective sick time buyback \$4,784.88.
4. Approve Resolution #17-2, A Resolution authorizing the sale of surplus equipment.
5. Approve the contract with Administrative Consulting Specialists, for a period of one year from date of execution, for grant writing services.
6. Approve the Request for Proposal – Public Safety Emergency Dispatch Services to go out for bid.

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).

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Jarosz ___ Trustee Strempek
___ Trustee Romano ___ Trustee Kolaski ___ Trustee Lymperopulos
___ Chief/Administrator Vavra ___ Attorney Flaherty

ADJOURNMENT

Motion to adjourn.

The next regular scheduled meeting is for June 12, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM