CALL TO ORDER at __________

ROLL CALL

___Trustee Skyba    ___Trustee Martell    ___Trustee Jarosz    ___Trustee Strempek
___Trustee Romano   ___Trustee Kolaski   ___Trustee Lymperopulos
___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

CHIEF’S REPORT  

Chief/Administrator Vavra

PRESIDENT’S REPORT  

Trustee Martell

COMMITTEE REPORTS

Finance Committee  
Building and Equipment Committee  
Information Technology Committee  
Policy Committee  
Strategic Planning Committee  
Human Capital Committee  
Community Relations Committee  

Atorney 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.


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 Lympopulos
___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