NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JUNE 12, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM

CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba ___Trustee Martell ___Trustee Strempek
___Trustee Romano ___Trustee Kolaski ___Trustee Lymperopulos ___Vacant
___Chief/Administrator Vavra

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 May 15, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed May 15, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT
Trustee Romano
1. Approve May Accounts Payable Expenditures- $428,174.16.

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
Pension Fund

Trustee Romano
Trustee Lymperopulos
Trustee Strempek
Trustee Skyba
Trustee Martell
Trustee Skyba
Trustee TBD
Trustee Romano

Motion to adjourn sine die.
Swearing in of Frank Avino and Andrew Skyba.

Recognition of Douglass Strempek and Wayne Jarosz

Recess at ______ Return from Recess at ______

New Board Roll Call:
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski  ___Trustee Lymperopulos  ___Trustee Avino  ___Vacant
___Chief/Administrator Vavra

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:

Election of Officers:
Nominations for Secretary of the Board of Trustees:
1. Motion to elect ________________ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for President of the Board of Trustees:
2. Motion to elect ________________ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Treasurer of the Board of Trustees:
3. Motion to elect ________________ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

4. Motion to adopt and approve Resolution #17-3, a Resolution confirming and declaring the election of District President ________________, Secretary ________________ and Treasurer ________________ for the two year term, commencing June 12th, 2017.

Opening of the Public Safety Emergency Dispatch Services
5. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.

6. Adopt and Approve Ordinance #17-2, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2017-2018

7. Approve Resolution #17-4, A Resolution for payments of Prevailing wages for the Norwood Park Fire Protection District, Cook County, Illinois.
9. Approve the purchase of a Switch and Firewall for a cost of $5,846 from Sentinel Technologies.

10. Approve the transfer of the following:
    Transfer $3,000 from Corporate Sick Buyback to Corporate Association Dues & Subscriptions
    Transfer $2,000 from Ambulance Sick Buyback to Ambulance Association Dues and Subscriptions
    Transfer $5,000 from Corporate Building Additions & Improvements to Corporate Training and Meeting Expense
    Transfer $7,000 from Corporate Fire Truck Operating Expense to Corporate Training and Meeting Expense
    Transfer $4,000 from Ambulance Sick Buyback to Ambulance Association Dues and Subscriptions
    Transfer $4,000 from Corporate Sick Buyback to Corporate Grant Writer
    Transfer $4,000 from Ambulance Fire Truck Operating Expense to Ambulance Grant Writer
    Transfer $400 from Corporate Board of Fire Commissioner to Corporate Foreign Fire Insurance

11. **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) and 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

    TIME IN_______ TIME RETURN_______

**ROLL CALL**
____Trustee Skyba _____Trustee Martell _____Trustee Romano
____Trustee Kolaski _____Trustee Lymperopulos _____Trustee Avino ____Vacant
____Chief/Administrator Vavra


12. Pass and approve Resolution #17-5, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

13. Approve the Internship of Justin Dyra from Dominican University. Estimated 12 hours a week for 10 weeks, at ________/hour.

14. Motion to appoint _________________ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified (to be sworn in at July meeting).
ADJOURNMENT
Motion to adjourn.

ADJOURNED AT________

The next regular scheduled meeting is for July 10, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM