CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski  ___Trustee Lymperopulos  ___Trustee Avino
___Trustee Cichon  ___Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

Swearing in of Andrew Cichon

Recess at ______  Return from Recess at ______
Roll Call:
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano
___Trustee Kolaski  ___Trustee Lymperopulos  ___Trustee Avino
___Trustee Cichon  ___Chief/Administrator Vavra

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 June 12, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed June 12, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT  
Trustee Romano
1. Approve June Accounts Payable Expenditures- $439,047.79.
2. Approve Treasurer’s report as presented from the Financial Statement for June 2017.

CHIEF’S REPORT  
Chief/Administrator Vavra

PRESIDENT’S REPORT  
Trustee Martell

COMMITTEE REPORTS
Finance Committee  
Trustee Romano
Building and Equipment Committee  
Trustee Lymperopulos
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________

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

**Opening of the bids for the Remount of Ambulance 106’s Box**

1. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.

2. Appointment of Committees:

<table>
<thead>
<tr>
<th><strong>Finance &amp; Information Technology Committee</strong></th>
<th><strong>Building &amp; Equipment Committee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Romano- Chair</td>
<td>Trustee Lymeropulos- Chair</td>
</tr>
<tr>
<td>Trustee Martell</td>
<td>Trustee Avino</td>
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<td>Trustee Avino</td>
<td>Trustee Cichon</td>
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<tr>
<th><strong>Policy Committee</strong></th>
<th><strong>Human Capital</strong></th>
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<tbody>
<tr>
<td>Trustee Kolaski- Chair</td>
<td>Trustee Skyba- Chair</td>
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<td>Trustee Cichon</td>
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<tr>
<th><strong>Strategic Planning</strong></th>
<th><strong>Community Relations</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Martell- Chair</td>
<td>Trustee Avino- Chair</td>
</tr>
<tr>
<td>Trustee Romano</td>
<td>Trustee Lymeropulos</td>
</tr>
<tr>
<td>Trustee Skyba</td>
<td>Trustee Martell</td>
</tr>
</tbody>
</table>
3. Motion to approve the committee appointments as presented by the President.

4. Motion to approve the dental insurance renewal with Met Life PPO from August 1, 2017 through December 1, 2018.

5. Motion to approve the life insurance renewal with The Standard from August 1, 2017 through December 1, 2018.

5. Motion to approve the destruction of Closed Session audio tapes from March 2015 up to and including January 2016.

6. **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), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office and approval or review for public disclosure (ILCS 120/2(c)(21)).


8. Approve the appointment of _________________ to the Norwood Park Fire Protection District Pension Fund for a two year term, from July 1, 2017 to May 31, 2019.

**OLD BUSINESS**

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


10. 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.
ADJOURNMENT
Motion to adjourn.

ADJOURNED AT________

The next regular scheduled meeting is for August 21, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM