

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JULY 17, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Lympelopulos ___ 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 Lympelopulos ___ 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 Lympelopulos

Information Technology Committee
Policy Committee
Strategic Planning Committee
Human Capital Committee
Community Relations Committee
Pension Fund

Trustee TBD
Trustee Skyba
Trustee Martell
Trustee Skyba
Trustee TBD
Trustee Romano

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:

Finance & Information

Technology Committee

Trustee Romano- Chair
Trustee Martell
Trustee Avino

Policy Committee

Trustee Kolaski- Chair
Trustee Skyba
Trustee Cichon

Strategic Planning

Trustee Martell- Chair
Trustee Romano
Trustee Skyba

Building & Equipment Committee

Trustee Lymperopulos- Chair
Trustee Avino
Trustee Cichon

Human Capital

Trustee Skyba- Chair
Trustee Kolaski
Trustee Romano

Community Relations

Trustee Avino- Chair
Trustee Lymperopulos
Trustee Martell

Fire Commissioner & Pension Board

Governance & Oversight

Trustee Cichon- Chair

Trustee Kolaski

Trustee Lymperopulos

Motion to approve the committee appointments as presented by the President.

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

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Lymperopulos ___ Trustee Avino
___ Trustee Cichon ___ Chief/Administrator Vavra

7. Approve the appointment of Joe Russo to the Norwood Park Fire Protection District Pension Fund for a three year term, from July 1, 2017 to May 31, 2020.
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:

9. Approve the Deputy Chief contract with Daniel Johnson effective July 1, 2017.
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