NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR SEPTEMBER 18, 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 Avino  ___Trustee Cichon
___Trustee 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. Motion to approve August 21, 2017 Board of Trustee Regular Meeting Minutes
2. Motion to approve August 28, 2017 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed August 21, 2017 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed August 28, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT  Trustee Romano

CHIEF’S REPORT  Chief/Administrator Vavra

PRESIDENT’S REPORT  Trustee Martell

COMMITTEE REPORTS
Finance & Information Technology Committee  Trustee Romano
Building and Equipment Committee
Policy Committee  Trustee Kolaski
Strategic Planning Committee  Trustee Martell
Human Capital Committee  Trustee Skyba
Community Relations Committee  Trustee Avino
Fire Commissioner & Pension Board Governance & Oversight  Trustee Cichon
OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Motion to approve the Remount of Ambulance 106’s Box by Foster Coach at a cost of $103,918.

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

1. Motion to approve sealcoating the parking lot at a cost of $4,176.00 (Prevailing Wage) by DeMarr Sealcoating Inc.
2. Motion to approve the purchase of replacement Hurst Tool battery from Air One at a cost of $1,800.00.
3. Motion to approve the purchase of a Buffalo Drive Station Duo- hard Drive from CDW-G at a cost of $507.00.
4. Motion to approve the Printing and Mailing of the Norwood Park Fire Protection September 2017 Newsletter through FCL Graphics at a cost not to exceed $5,500.00.
5. Motion to approve the Norwood Park Fire Protection District Mission and Vision Statement.
6. Motion to approve the purchase of 2,500 Halloween Trick or Treat bags at a cost of $0.36 each for a total cost of $900.00 through Positive Promotion.
7. Motion to approve the modification to #6.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual, increasing the maximum education reimbursement allowed not to exceed $8,500 in any calendar year.
8. Motion to approve IO Solutions testing company to administer the upcoming entry level exam for firefighter.
9. 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)).

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

ADJOURNMENT

ADJOURNED AT________

The next special scheduled meeting is for September 25, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM