CALL TO ORDER at _________

ROLL CALL
___Trustee Skyba       ___Trustee Martell       ___Trustee Romano
___Trustee Kolaski     ___Trustee Avino        ___Trustee Cichon
___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 September 18, 2017 Board of Trustee Rescheduled Meeting Minutes
2. Motion to approve September 25, 2017 Board of Trustee Special Meeting Minutes
3. Motion to approve October 2, 2017 Board of Trustee Special Meeting Minutes
4. Motion to approve and Keep Closed September 18, 2017 Closed Session Meeting Minutes
5. Motion to approve and Keep Closed September 25, 2017 Closed Session Meeting Minutes
6. Motion to approve and Keep Closed October 2, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT  
Trustee Romano
1. Approve September’s Accounts Payable Expenditures- $398,728.34.

CHIEF’S REPORT  
Chief/Administrator Vavra

PRESIDENT’S REPORT  
Trustee Martell

COMMITTEE REPORTS
Finance & Information Technology Committee  
Trustee Romano
Building and Equipment Committee  
Trustee Kolaski
Policy Committee  
Trustee Martell
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 additional charge of $134.50 for set-up, shipping and handling for the 2,500 Halloween Trick or Treat bags, bringing the total cost to $1,034.50, through Positive Promotion.

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

1. Motion to approve the Intergovernmental agreement between Consolidated Dispatch Center and The Norwood Park Fire Protection District to provide telephone answering and dispatch service effective December 1, 2017 through November 30, 2020 at the following fees:
   - December 1, 2017 through November 30, 2018 - $91,800
   - December 1, 2018 through November 30, 2019 - $93,636
   - December 1, 2019 through November 30, 2020 - $95,509

2. Motion to approve the purchase and installation of Fire Station Alerting Receiver Enhancements by Chicago Communications at a cost of $2,862.00, paid for with IPRF Grant money.

3. Motion to approve the painting of exterior steel doors and radio room roof at a cost of $__________ (prevailing wage) by ____________________.

4. Motion to approve the modification to the Deputy Chief job description as found in #3.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual.

5. Motion to approve Chief Terrence Vavra and Administrative Assistant Cyndi Stec to attend the Illinois Municipal Treasurers Association (IMTA) Treasurers Institute for from November 12-16, 2017.
   - Cost of 2 hotel rooms for 4 nights = $920.00.
   - Cost of 2 for Treasurers institute program = $620.00
   - Total costs = $1,540.00
   - Travel/meal expenses will be submitted according to Resolution #16-4 upon completion.

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.

TIME IN_______  TIME RETURN_______

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 October 23, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM