NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR MARCH 12, 2018
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
___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.

Commissioner’s Report and Pension Board Report

MINUTES
1. Motion to approve February 12, 2018 Board of Trustee Special Meeting Minutes
2. Motion to approve February 26, 2018 Board of Trustee Regularly Scheduled Minutes
3. Motion to approve and Keep Closed February 12, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed February 26, 2018 Closed Session Meeting Minutes

TREASURER’S REPORT
Trustee Romano
1. Approve February Accounts Payable Expenditures- $456,100.81.

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 Ordinance #18-1, an Ordinance ratifying the Automatic Aid Agreement with Rosemont Fire Department.
2. Motion to approve the response letter for grievance.

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

1. Motion to approve Comcast as Norwood Park Fire Protection District’s phone provider; this will include cable, internet, phone lines and T-1 lines at a monthly cost of $1,079.45 for three years upon approval (one of two T-1 lines will begin in June due to being under contract).

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 Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

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

ADJOURNMENT
Motion to adjourn.

The next scheduled special meeting is for April 9, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM