

**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.
2. Approve Treasurer's report as presented from the Financial Statement for February 2018.

**CHIEF'S REPORT**

Chief/Administrator Vavra

**PRESIDENT'S REPORT**

Trustee Martell

**COMMITTEE REPORTS**

Finance & Information Technology Committee	<i>Trustee Romano</i>
Building and Equipment Committee	
Policy Committee	<i>Trustee Kolaski</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee Avino</i>
Fire Commissioner & Pension Board Governance & Oversight	<i>Trustee Cichon</i>

**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.

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**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