

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR MAY 21, 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
___ Deputy Chief Blondell ___ Attorney Flaherty

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.

Swearing in of Joanne Rybak

Recess _____
Return from Recess _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Trustee Rybak ___ Deputy Chief Blondell ___ Attorney Flaherty

Reaffirmation of Officers:

1. Motion to reaffirm Andrew Skyba as Secretary of the Norwood Park Fire Protection District Board of Trustees until the next general election.
2. Motion to reaffirm Robert Martell as President of the Norwood Park Fire Protection District Board of Trustees until the next general election.
3. Motion to reaffirm Leonard Romano as Treasurer of the Norwood Park Fire Protection District Board of Trustees until the next election.
4. Motion to adopt and approve Resolution #18-2, a Resolution confirming and declaring the reaffirmation of District President Robert Martell, Secretary Andrew Skyba and Treasurer Leonard Romano for the term until the next general election.

MINUTES

1. Motion to approve April 9, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed April 9, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve March Accounts Payable Expenditures- \$380,255.20.
2. Approve Treasurer's report as presented from the Financial Statement for April 2018.

CHIEF'S REPORT

Deputy Chief Blondell

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

ATTORNEY REPORT

Attorney Flaherty

OLD BUSINESS

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

NEW BUSINESS

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

Appointment of Committees

1. Motion to approve the committee appointments as presented by the President.
2. Motion to approve the reappointment of Andrew Golebiowski as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2018 to May 31, 2021.
3. Motion to approve \$1,400 to Al Air Inc., for the installation of a new 5 ton A-Coil.
4. Motion to accept the Audit proposal from Knutte and Associates for fiscal year ending June 30, 2018 at a total cost of \$12,000 (\$8,250 for the District Audit and \$3,750 for the Pension Fund Audit), for fiscal year ending June 30, 2019 at a total cost of \$12,250 (\$8,500 for the District

Audit and \$3,750 for the Pension Fund Audit), for fiscal year ending June 30, 2020 at a total cost of \$12,500 (\$8,750 for the District Audit and \$3,750 for the Pension Fund Audit). The Pension Fund will reimburse the District for the Pension Fund Audit each year.

5. Motion to approve the additional cost of \$1,324 to Twin Supplies, Ltd. for additional lighting. (Total cost to Twin Supplies, Ltd. is \$8,151 of which \$6,827 was previously approved. Com Ed Grant program rebate will total \$30,516.80).
6. Motion to ratify the payment to Paul Conway Shield in the amount of \$1,968 for Deputy Chief bunker gear and department polo shirts.
7. Motion to ratify the payment to Air One Equipment in the amount of \$2,355.30. (Payment includes previously approved of Air mask flow test of \$1,365.00, additional \$197.80 was added for 1 additional mask and repairs needed. Other amount due was for compressor maintenance and repair parts).
8. Motion to ratify the payment to Radco Communications Inc., in the amount of \$1,212.00 to reprogram all portable radios.
1. **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 ___Trustee Rybak
___Deputy Chief Blondell ___Attorney Flaherty

ADJOURNMENT

Motion to adjourn.

The next scheduled regular meeting is for June 11, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM