NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JUNE 11, 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
___Trustee Rybak ___Fire 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 May 21, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed May 21, 2018 Closed Session Meeting Minutes

TREASURER’S REPORT
Trustee Romano
1. Approve May Accounts Payable Expenditures- $406,554.29.
2. Approve Treasurer’s report as presented from the Financial Statement for May 2018.

CHIEF’S REPORT
Fire Chief/Administrator Vavra
Motion______, 2\(^{nd}\) _______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

PRESIDENT’S REPORT
Trustee Martell

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

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:

1. Motion to approve Resolution #18-3, a Resolution for payments of Prevailing Wages for the Norwood Park Fire Protection District, Cook County, Illinois.

2. Motion to approve the Pension Actuary and GASB 67/68 for fiscal year end 2018, to be completed by Tim Sharpe at a cost of $2,500.00. (The Norwood Park Pension Fund will reimburse the District for 50% of the cost.)

3. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for fiscal year ended June 30, 2019 at a cost of $1,127 per month and year-end audit support for fiscal year June 30, 2019 at a cost of $1,105.

4. Motion to approve the following transfers between fund:
   - Transfer $20,000 from Corporate Fund Payroll-Salaries to Corporate Payroll-Overtime.
   - Transfer $20,000 from Ambulance Fund Payroll-Salaries to Ambulance Payroll-Overtime.
   - Transfer $1,500 from Corporate Fund Payroll-Salaries to Corporate Dues & Subscriptions.
   - Transfer $1,500 from Ambulance Fund Payroll-Salaries to Ambulance Dues & Subscriptions.
   - Transfer $500 from Corporate Fund Payroll Salaries to IMRF Fund.

5. Motion to approve the purchase of a 2002 Ford Ambulance from American Response Vehicles (ARV) in the amount of $4,500. (The Ambulance will be bought back by ARV for $4,500 after both District Ambulances are refurbished.)

6. Motion to ratify the payment to MABAS Division XX in the amount of $6,000.00 for fiscal year 2018 annual membership dues.

7. Motion to ratify the payment to NORCOMM Public Safety Communication Inc., in the amount of $4,268.00 for fiscal 2018 annual MABAS dispatch fees.

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
___Fire Chief/Administrator Vavra

ADJOURNMENT
Motion to adjourn.

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