

**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_____, 2nd _____. (Voice Vote) Ayes:___, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

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

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