CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba  ___Trustee Martell  ___Trustee Romano  
___Trustee Kolaski  ___Trustee Avino  ___Trustee Cichon  
___Trustee Rybak  ___Fire Chief/Administrator Vavra  ___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.

MINUTES
1. Motion to approve October 11, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed October 11, 2018 Closed Session Meeting Minutes.

TREASURER’S REPORT  Trustee Romano
1. Approve October Accounts Payable Expenditures- $429,521.02.
2. Approve Treasurer’s report as presented from the Financial Statement for October 2018.

CHIEF’S REPORT  Fire Chief/Administrator Vavra

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

ATTORNEY REPORT  Attorney Flaherty

FIRE COMMISSIONER REPORT

OLD BUSINESS
NEW BUSINESS

1. Motion to approve Resolution #18-7, A Resolution Declaring Surplus Equipment.
2. Motion to approve the payout of sick time buyback to the following:
   Randy Davis  96 hours  $3,314.16
3. Motion to approve the payment of $25,175.00 to the 2% Foreign Fire Insurance Board.
5. Motion to approve the payout of sick time, vacation time and personal days to retiring Commander Stanley Grygiel; $29,766.12 paid out on December 1, 2018 payroll and $34,931.10 banked for medical insurance premiums per the contract.
   Total Vacation/Personal time       $29,766.12
   Total Sick Time                    $34,931.10
   Total Payout for all days          $64,697.22
6. Motion to hire candidate Martin Lupo from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective December 16, 2018 contingent upon the passing of all appropriate testing.
7. Motion to accept the resignation of Kevin McCarthy from the Norwood Park Fire Protection District Pension Fund effective November 16, 2018.
8. Motion to approve the appointment of Andrew Skyba to the Norwood Park Fire Protection District Pension Fund effective immediately until May 31, 2019.
9. Motion to rescind the approval of Tim Sharpe to perform the fiscal year end 2018 Pension Actuary.
10. Motion to approve the Pension Actuary and GASB 67/68 for fiscal year end 2018, to be completed by Foster & Foster at a cost of $_____________________________.
11. Motion to approve the Pension Actuary report from Foster & Foster in the amount of $1,481,263.
12. Motion to authorize a petition to intervene in the Nagrocki disability hearing.
13. Motion to take action on furnace bid.
14. Motion to take action on tuckpointing bids
15. Motion to ratify the additional payment to Positive Promotion in the amount of $227.10 for Halloween Bags, total cost of Halloween bags $1,727.10.
16. Motion to ratify the payment to Pomp’s Tire Service in the amount of $1,551.00 for 4 tires on Truck 104.
17. Motion to ratify the payment to Air One Equipment in the amount of $1,961.25 for Hurst tool maintenance and Hurst hydraulic fluid.
18. Motion to ratify the payment to Chicago Tribune in the amount of $1,254.40 for the publication of the budget and 2nd bid notice.
19. Motion to ratify the payment to Moore Medical in the amount of $1,940.53 for Pro-splint kit, nasal airways, OB kit, ET tubes, pelvic sling, and gauze.
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), and Section.

   TIME IN_______  TIME RETURN_______

**ROLL CALL**

___Trustee Skyba   ___Trustee Martell   ___Trustee Romano
___Trustee Kolaski   ___Trustee Avino   ___Trustee Cichon   ___Trustee Rybak
___Fire Chief/Administrator Vavra   ___Attorney Flaherty

**ADJOURNMENT**

Motion to adjourn.

Motion____, 2nd______. (Voice Vote)  Ayes:__,  Nay:___.  MOTION:  CARRIED  DENIED

   ADJOURNED AT_______

The next scheduled regular meeting is for December 13, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM