

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR NOVEMBER 26, 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 ___ 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	<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>

ATTORNEY REPORT

Attorney Flaherty

FIRE COMMISSIONER REPORT

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 #18-7, 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.
4. Motion to approve Commander Stanley Grygiel letter of retirement dated November 19, 2018 effective November 29, 2018.
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