

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RE-SCHEDULED REGULAR MEETING FOR JANUARY 15, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
8:00 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 December 13, 2018 Board of Trustee Regular Meeting Minutes
2. Motion to approve and Keep Closed December 13, 2018 Closed Session Meeting Minutes.

TREASURER'S REPORT

Trustee Romano

1. Approve December Accounts Payable Expenditures- \$320,877.16.
2. Approve Treasurer's report as presented from the Financial Statement for December 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>

FIRE COMMISSIONER REPORT

OLD BUSINESS

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

- 1.** Motion to ratify the Automatic Aid Agreement with Rosemont Fire Department.

NEW BUSINESS

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

- 1. Motion to accept the audit for the 2018 fiscal year as presented by Knutte & Associates.
- 2. Motion to approve Ordinance 19-1, and Ordinance authorizing the execution of a note and mortgage and related financial documents with Belmont Bank & Trust.

- 3. Motion to approve the payout of mandatory sick time buyback to the following:

Larry Curran	144 hours	\$4,980.24
Daniel Davila	24 hours	\$940.56
Matthew Mattio	80 hours	\$2,835.95
Ronald Schneider	96 hours	\$3,547.68
Stephen Swank	12 hours	\$426.96
Total mandatory sick time buyback		\$12,731.39

- 4. Motion to ratify the following purchases:

- American Express in the amount of \$4,600.96 for the purchase of new hose tower door, the movers, repair to door on call, and monthly 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), 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

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

The next scheduled regular meeting is in February 21, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM