

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR MAY 23, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski
___ Trustee Avino ___ Trustee Cichon ___ Trustee Rybak
___ Fire Chief/Administrator Vavra

Motion to appoint _____ to act as president pro tem.

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.

1. Motion to adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declare, Andrew Cichon and Gina Santoro-Cotton have each been elected to serve a six-year term as Trustee of the District and Joanne Rybak has been elected to serve a two-year term as Trustees of the District.

Presentation of plaque to Trustee Martell.

Swearing in of Trustee Cichon, Trustee Rybak, and Trustee Santoro-Cotton.

Recess _____

Return from recess _____

ROLL CALL

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski
___ Trustee Avino ___ Trustee Cichon ___ Trustee Rybak
___ Trustee Santoro-Cotton ___ Fire Chief/Administrator Vavra

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:

Election of Officers:

Nominations for President of the Board of Trustees:

2. Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for Secretary of the Board of Trustees:

- 3. Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for Treasurer of the Board of Trustees:

- 4. Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

- 5. Motion to adopt and approve Resolution #19-5, a Resolution confirming and declaring the election of District President _____, Secretary _____, and Treasurer _____ for the two-year term, commencing May 23, 2019.

- 6. Motion to approve the renewal from Blue Cross Blue Shield health insurance Choice PPO policy G506OPT, effective July 1, 2019 through June 30, 2020.

- 7. Motion to approve the dental renewal with Guardian PPO Policy, effective July 1, 2019 through June 30, 2020.

- 8. Motion to amend the cost to complete the Pension Actuary and GASB 67/68 for year-end 2018 by Foster and Foster to \$6,100. Initial motion on November 26, 2018 approved the cost not to exceed \$3,500 to Foster & Foster to complete fiscal year end 2018 Pension Actuary and GASB 67/68.

- 9. Motion to approve the one-year contract with Pentegra Systems for the Mitel Small Business Edition 100 Phone System at a cost of \$689.00. Contract term April 25, 2019 to April 25, 2020.

- 10. Motion to amend the cost of the purchase of radio equipment from Chicago Communication from \$20,000 to \$24,000 to accommodate purchasing 2 radios without IFERN for the Norridge Water Tower and the Fire House per quote.

- 11. Motion to ratify the following purchase(s):
-**Seton Identification** in the amount of \$1,151.79 for the purchase of labels with Norwood Park F.P.D. and bar code.

- 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).

TIME IN _____ TIME RETURN _____

ROLL CALL

- ___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton
___Fire Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

The next scheduled regular meeting is on June 20, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM