

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JUNE 20, 2019
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:00 PM**

CALL TO ORDER at _____

ROLL CALL

___Trustee Skyba ___Trustee Romano ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton
___Deputy Chief Blondell ___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 the May 13, 2019 Board of Trustee Meeting Minutes.
2. Approve May 23, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the May 23, 2019 Closed Session Meeting Minutes.

TREASURER’S REPORT

Trustee Romano

1. Approve April Accounts Payable Expenditures- \$451,898.15.
2. Approve Treasurer’s report as presented from the Financial Statement for May 2019.

CHIEF’S REPORT

Deputy Chief Blondell

PRESIDENT’S REPORT

Trustee Cichon

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	
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

ATTORNEY REPORT

OLD BUSINESS

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

1. Motion to approve the reappointment of Demetrius “Jimmy” Mougolias as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2019 to May 31, 2022.

NEW BUSINESS

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

2. Motion to accept the resignation letter of Fire Chief/Administrator Terrence Vavra effective June 20, 2019.
3. Motion to approve the payout of vacation time and personal days to Terrence Vavra in the amount of \$2,850.59 paid out on July 1, 2019.
4. Motion to hire candidate Dominick Koss from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective July 16, 2019 contingent upon the passing of all appropriate testing.

CONSENT AGENDA

5. To adopt and approve Ordinance #19-3, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2019-2020.
6. To approve the Pension Fund Tax Levy Actuarial Valuation by Lauterbach and Amen for:
Fiscal Year End June 30, 2019 at a cost of \$2,900
Fiscal Year End June 30, 2020 at a cost of \$2,990
Fiscal Year End June 30, 2021 at a cost of \$3,080
Fiscal Year End June 30, 2022 at a cost of \$3,170
(The Norwood Park Pension Fund will reimburse the District for 50% of the cost.)
7. To approve Fire Pension Fund GASB 67/68 Actuarial Valuation by Lauterbach and Amen for:
Fiscal Year End June 30, 2019 at a cost of \$2,400
Fiscal Year End June 30, 2020 at a cost of \$2,475
Fiscal Year End June 30, 2021 at a cost of \$2,550
Fiscal Year End June 30, 2022 at a cost of \$2,625
(The Norwood Park Pension Fund will reimburse the District for 50% of the cost.)
8. To approve Implementation and Preparation of GASB 74/75 (OPEB) Actuarial Valuation by Lauterbach and Amen for:
Fiscal Year End June 30, 2019 at a cost of \$2,600
Fiscal Year End June 30, 2020 at a cost of \$850

Fiscal Year End June 30, 2021 at a cost of \$2,700

Fiscal Year End June 30, 2022 at a cost of \$860

- 9. To approve the committee appointments as presented by the President.
- 10. To approve the changing the time of the Norwood Park Fire Protection District Board of Trustees meeting time from 7:30pm to 7:00pm for the remaining 2019 meetings.
- 11. To enter into a 60-month lease agreement with Canon Solutions America (CSA) for the copy/scan/fax machine at a monthly cost of \$120.00, plus the cost per click for copies. Cannon is part of the National (IPA) Intergovernmental Purchasing Alliance).
- 12. To ratify the following purchase(s):
 - Conway Shield** in the amount of \$2,411.50 for Firefighter Lupo’s Bunker Gear.
 - **MABAS Division XX** in the amount of \$6,000 for annual dues.
 - NORCOMM Public Safety Communication** in the amount of \$4,481 for annual dues.

- 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
 Deputy Chief Blondell Attorney Flaherty

- 13. Motion to approve Fire Chief.

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

The next scheduled regular meeting is on July 11, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM