

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR NOVEMBER 14, 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
___ 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.

Presentation of plaque for Trustee Leonard Romano

Recess at _____
Return from Recess at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Romano ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton
___ Chief Blondell ___ Attorney Flaherty

MINUTES

1. Motion to approve the October 10, 2019 Board of Trustee Meeting Minutes.
2. Approve October 28, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the October 10, 2019 Closed Session Meeting Minutes.

TREASURER'S REPORT

Trustee Romano

1. Approve September Accounts Payable Expenditures- \$475,704.75.
2. Approve Treasurer's report as presented from the Financial Statement for October 2019.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee *Trustee Romano*
Building and Equipment Committee *Trustee Rybak*
Policy & Strategic Planning Committee *Trustee Kolaski*

ATTORNEY REPORT

Attorney Flaherty

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 pass and approve Ordinance #19-5, the Norwood Park Fire Protection District 2019 Tax Levy.
2. Motion to pass and approve Ordinance #19-6, an Ordinance giving Cook County Clerk direction related to the 2019 Tax Levy.
3. Motion to approve Lauterbach and Amen to provide semi-monthly payroll services, quarterly and annual payroll tax returns including W2s to the Norwood Park Fire Protection District effective January 1, 2020 at a cost of \$265.00 a month and one-time set-up fee of \$500. There will be a 2% increase in subsequent years unless a change in service.
4. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2020 through January 1, 2021, at an estimated cost of \$168,811.00.
5. Motion to approve Fixed Energy Agreement with Direct Energy Business, LLC for a 12-month or 24-month period, at a rate of 0.07199 per KWh. Agreement would take effect October 2020.
6. Motion to approve Fixed Gas Energy Agreement with Santana Energy Services, for a 12-month or 24-month period, at a rate of 0.34990 per therm. Agreement would take effect July 2020.
7. Motion to approve the purchase of a Lucas-3, v3.1 Chest Compression System at a cost of \$14,569.95 and another \$1,224.00 for the 4-year on-site preventative maintenance from Stryker.
8. Motion to approve the purchase of a Skyjack Self Propelled Scissor-Lift from National Lift Truck, Inc. at a cost not to exceed \$12,000.00 (of which monies from the IPRF Grant will be used to pay).
9. Motion to approve a cost not to exceed \$5,000 to outfit Squad 110 (the 2019 F-250 CL 4x4) with lights from Koda Auto Electronics and graphics from a company to be determined.

10. Motion to hire candidate Zachary Schullo from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective December 1, 2019, contingent upon the passing of all appropriate testing.
11. Motion to appoint Trustee Joanne Rybak as the Norwood Park Fire Protection District Open Meetings Act Officer.

Consent Agenda

12. Motion to ratify the following purchases:
 - The W-T Group**- in the amount of \$1,800.00 for structural engineering report.
 - Penguin Management, Inc.**- in the amount of \$1,548.00 for eDispatch.
 - JS Communications**- in the amount of \$1,825.62 for outdoor early warning system repairs (costs split with Fire Department, Norwood Park Township, Village of Norridge and Village of Harwood Heights).
 - Emergency Vehicle Services (EVS)**- in the amount of \$4,713.95 for #104 primer cable, #101, #105 and #106 GPS antenna, #111 battery, #105 auto eject, #105 and #106 installation of Havis Mount.

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
 Chief Blondell

ADJOURNMENT

Motion to adjourn.

Motion _____, 2nd _____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

ADJOURNED AT _____

The next scheduled regular meeting is on December 12, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM