**NORWOOD PARK FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES- AGENDA**

**REGULARLY SCHEDULED MEETING FOR MARCH 13, 2023**

**7447 W. LAWRENCE AVE.**

**HARWOOD HEIGHTS, IL 60706**

**6:30 PM**

**CALL TO ORDER at** \_\_\_\_\_\_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba\_\_\_ Trustee Kolaski \_\_\_Trustee Cichon

\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

\_\_\_ Trustee Mezzano \_\_\_ Chief Blondell

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS/QUESTIONS** 5 ILCS 120/2.06(G)- Limited to 5 minutes.

Motion to suspend the rules to facilitate Communication with the audience.

**MINUTES**

1. Motion to approve the February 13, 2023, Board of Trustee Meeting Minutes.

**CHIEF’S REPORT**                     *Chief Blondell*

**PRESIDENT’S REPORT** *Trustee Cichon*

**TREASURER’S REPORT**    Trustee Evans      

1. Approve February’s Accounts Payable Expenditures- $461,752.37.
2. Approve Treasurer’s report as presented from the Financial Statement for February 2023.

**COMMITTEE REPORTS**

Finance Committee  *Trustee Evans*

Building and Equipment Committee  *Trustee Mezzano*

Policy & Strategic Planning Committee *Trustee Kolaski*

Community Relations Committee *Trustee Santoro*

Pension Fund Member & Commissioner Oversight *Trustee Skyba*

**OLD BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

**NEW BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

* 1. Motion to approve the purchase of a commemorative banner from the Village of Norridge to celebrate their 75th Anniversary at a cost of $125.00.

1. Motion to approve the payout of elective sick time buyback to the following:

Leigh Unger 96 hours $3,707.28.

Total elective sick time buyback $3,707.28.

1. Motion to approve the Pension Fund Tax Levy Actuarial Valuation by Lauterbach and Amen for :

Fiscal Year End June 30, 2023 at a cost of $3,300

Fiscal Year End June 30, 2024 at a cost of $3,430

Fiscal Year End June 30, 2025 at a cost of $3,570

Fiscal Year End June 30, 2026 at a cost of $3,710

(Norwood Park Pension Fund will pay for 50% of the cost).

1. Motion to approve Fire Pension Fund GASB 67/68 Actuarial Valuation by Lauterbach and Amen for :

Fiscal Year End June 30, 2023 at a cost of $2,730

Fiscal Year End June 30, 2024 at a cost of $2,840

Fiscal Year End June 30, 2025 at a cost of $2,950

Fiscal Year End June 30, 2026 at a cost of $3,070

(Norwood Park Pension Fund will pay for 50% of the cost).

1. Motion to approve the preparation of GASB 74/75 (OPEB) Actuarial Valuation by Lauterbach and Amen for :

Fiscal Year End June 30, 2023 at a cost of $2,920

Fiscal Year End June 30, 2024 at a cost of $930

Fiscal Year End June 30, 2025 at a cost of $3,150

Fiscal Year End June 30, 2026 at a cost of $1,000

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is April 10, 2023.