

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULAR MEETING FOR JUNE 11, 2018  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
7:30 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 May 21, 2018 Board of Trustee Regularly Scheduled Minutes
2. Motion to approve and Keep Closed May 21, 2018 Closed Session Meeting Minutes

**TREASURER'S REPORT**

Trustee Romano

1. Approve May Accounts Payable Expenditures- \$406,554.29.
2. Approve Treasurer's report as presented from the Financial Statement for May 2018.

**CHIEF'S REPORT**

Fire Chief/Administrator Vavra

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

**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>

**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 approve Resolution #18-3, a Resolution for payments of Prevailing Wages for the Norwood Park Fire Protection District, Cook County, Illinois.
2. Motion to approve the Pension Actuary and GASB 67/68 for fiscal year end 2018, to be completed by Tim Sharpe at a cost of \$2,500.00. (The Norwood Park Pension Fund will reimburse the District for 50% of the cost.)
3. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for fiscal year ended June 30, 2019 at a cost of \$1,127 per month and year- end audit support for fiscal year June 30, 2019 at a cost of \$1,105.
4. Motion to approve the following transfers between fund:  
Transfer \$20,000 from Corporate Fund Payroll- Salaries to Corporate Payroll- Overtime.  
Transfer \$20,000 from Ambulance Fund Payroll-Salaries to Ambulance Payroll- Overtime.  
Transfer \$1,500 from Corporate Fund Payroll-Salaries to Corporate Dues & Subscriptions.  
Transfer \$1,500 from Ambulance Fund Payroll- Salaries to Ambulance Dues & Subscriptions.  
Transfer \$500 from Corporate Fund Payroll Salaries to IMRF Fund.
5. Motion to approve the purchase of a 2002 Ford Ambulance from American Response Vehicles (ARV) in the amount of \$4,500. (The Ambulance will be bought back by ARV for \$4,500 after both District Ambulances are refurbished.)
6. Motion to ratify the payment to MABAS Division XX in the amount of \$6,000.00 for fiscal year 2018 annual membership dues.
7. Motion to ratify the payment to NORCOMM Public Safety Communication Inc., in the amount of \$4,268.00 for fiscal 2018 annual MABAS dispatch 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); 5 ILCS 120/2(c)(3) Selection of a person to fill a public office and Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

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.

The next scheduled regular meeting is for July 9, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM