

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULAR MEETING FOR MAY 15, 2017  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
7:30 PM**

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

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Jarosz      \_\_\_ Trustee Strempek  
\_\_\_ Trustee Romano      \_\_\_ Trustee Kolaski      \_\_\_ Trustee Lympelopulos  
\_\_\_ Chief/Administrator Vavra      \_\_\_ 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. Approve April 10, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed April 10, 2017 Closed Session Meeting Minutes

**TREASURER'S REPORT**

Trustee Romano

1. Approve March Accounts Payable Expenditures- \$396,713.40
2. Approve Treasurer's report as presented from the Financial Statement for April 2017.

**CHIEF'S REPORT**

Chief/Administrator Vavra

**PRESIDENT'S REPORT**

Trustee Martell

**COMMITTEE REPORTS**

Finance Committee	<i>Trustee Romano</i>
Building and Equipment Committee	<i>Trustee Lympelopulos</i>
Information Technology Committee	<i>Trustee Strempek</i>
Policy Committee	<i>Trustee Skyba</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee Jarosz</i>

**ATTORNEY REPORT**

Attorney Flaherty

**OLD BUSINESS**

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

1. Approve Ordinance #17-1, An Ordinance amending the mandatory retirement age for the Norwood Park Fire Protection District.

**NEW BUSINESS**

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

1. Adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares, Frank Avino, Jr. and A. Andrew Skyba have each been elected to serve a six-year term as Trustee of the District.
2. Approve the reappointment of Andrew J. Cichon as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2017 to May 31, 2020.
3. Approve the payout of elective sick time buyback to the following:  
Randy Davis 144 hours \$4,784.88.  
Total elective sick time buyback \$4,784.88.
4. Approve Resolution #17-2, A Resolution authorizing the sale of surplus equipment.
5. Approve the contract with Administrative Consulting Specialists, for a period of one year from date of execution, for grant writing services.
6. Approve the Request for Proposal – Public Safety Emergency Dispatch Services to go out for bid.

**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).

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Jarosz      \_\_\_ Trustee Strempek  
\_\_\_ Trustee Romano    \_\_\_ Trustee Kolaski      \_\_\_ Trustee Lymperopulos  
\_\_\_ Chief/Administrator Vavra    \_\_\_ Attorney Flaherty

**ADJOURNMENT**

Motion to adjourn.

The next regular scheduled meeting is for June 12, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM