

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULAR MEETING FOR JULY 17, 2017  
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 Lympelopulos      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Chief/Administrator Vavra

**PLEDGE OF ALLEGIANCE**

*Swearing in of Andrew Cichon*

Recess at \_\_\_\_\_      Return from Recess at \_\_\_\_\_

Roll Call:

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Lympelopulos      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Chief/Administrator Vavra

**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 June 12, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed June 12, 2017 Closed Session Meeting Minutes

**TREASURER'S REPORT**

Trustee Romano

1. Approve June Accounts Payable Expenditures- \$439,047.79.
2. Approve Treasurer's report as presented from the Financial Statement for June 2017.

**CHIEF'S REPORT**

Chief/Administrator Vavra

**PRESIDENT'S REPORT**

Trustee Martell

**COMMITTEE REPORTS**

Finance Committee

*Trustee Romano*

Building and Equipment Committee

*Trustee Lympelopulos*

Information Technology Committee  
Policy Committee  
Strategic Planning Committee  
Human Capital Committee  
Community Relations Committee  
Pension Fund

*Trustee TBD*  
*Trustee Skyba*  
*Trustee Martell*  
*Trustee Skyba*  
*Trustee TBD*  
*Trustee Romano*

**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) and 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**NEW BUSINESS**

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

***Opening of the bids for the Remount of Ambulance 106's Box***

1. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.
2. Appointment of Committees:

**Finance & Information**

**Technology Committee**

Trustee Romano- Chair  
Trustee Martell  
Trustee Avino

**Policy Committee**

Trustee Kolaski- Chair  
Trustee Skyba  
Trustee Cichon

**Strategic Planning**

Trustee Martell- Chair  
Trustee Romano  
Trustee Skyba

**Building & Equipment Committee**

Trustee Lymperopulos- Chair  
Trustee Avino  
Trustee Cichon

**Human Capital**

Trustee Skyba- Chair  
Trustee Kolaski  
Trustee Romano

**Community Relations**

Trustee Avino- Chair  
Trustee Lymperopulos  
Trustee Martell

**Fire Commissioner & Pension Board**

**Governance & Oversight**

Trustee Cichon- Chair

Trustee Kolaski

Trustee Lymperopulos

Motion to approve the committee appointments as presented by the President.

3. Motion to approve the dental insurance renewal with Met Life PPO from August 1, 2017 through December 1, 2018.
4. Motion to approve the life insurance renewal with The Standard from August 1, 2017 through December 1, 2018.
5. Motion to approve the destruction of Closed Session audio tapes from March 2015 up to and including January 2016.
6. **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 approval or review for public disclosure (ILCS 120/2(c)(21)).

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski    \_\_\_ Trustee Lymperopulos    \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon     \_\_\_ Chief/Administrator Vavra

7. Approve the appointment of Joe Russo to the Norwood Park Fire Protection District Pension Fund for a three year term, from July 1, 2017 to May 31, 2020.
8. Approve the appointment of \_\_\_\_\_ to the Norwood Park Fire Protection District Pension Fund for a two year term, from July 1, 2017 to May 31, 2019.

**OLD BUSINESS**

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

9. Approve the Deputy Chief contract with Daniel Johnson effective July 1, 2017.
10. Pass and approve Resolution #17-5, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

**ADJOURNMENT**

Motion to adjourn.

ADJOURNED AT \_\_\_\_\_

The next regular scheduled meeting is for August 21, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM