

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR SEPTEMBER 18, 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 Avino ___ Trustee Cichon
___ Trustee Vacant ___ 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 August 21, 2017 Board of Trustee Regular Meeting Minutes
2. Motion to approve August 28, 2017 Board of Trustee Special Meeting Minutes
3. Motion to approve and Keep Closed August 21, 2017 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed August 28, 2017 Closed Session Meeting Minutes

TREASURER’S REPORT

Trustee Romano

1. Approve July Accounts Payable Expenditures- \$468,439.85.
2. Approve Treasurer’s report as presented from the Financial Statement for August 2017.

CHIEF’S REPORT

Chief/Administrator Vavra

PRESIDENT’S REPORT

Trustee Martell

COMMITTEE REPORTS

Finance & Information Technology Committee	<i>Trustee Romano</i>
Building and Equipment Committee	
Policy Committee	<i>Trustee Kolaski</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee Avino</i>
Fire Commissioner & Pension Board Governance & Oversight	<i>Trustee Cichon</i>

OLD BUSINESS

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

- 1. Motion to approve the Remount of Ambulance 106’s Box by Foster Coach at a cost of \$103,918.

NEW BUSINESS

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

- 1. Motion to approve sealcoating the parking lot at a cost of \$4,176.00 (Prevailing Wage) by DeMarr Sealcoating Inc.
- 2. Motion to approve the purchase of replacement Hurst Tool battery from Air One at a cost of \$1,800.00.
- 3. Motion to approve the purchase of a Buffalo Drive Station Duo- hard Drive from CDW-G at a cost of \$507.00.
- 4. Motion to approve the Printing and Mailing of the Norwood Park Fire Protection September 2017 Newsletter through FCL Graphics at a cost not to exceed \$5,500.00.
- 5. Motion to approve the Norwood Park Fire Protection District Mission and Vision Statement.
- 6. Motion to approve the purchase of 2,500 Halloween Trick or Treat bags at a cost of \$0.36 each for a total cost of \$900.00 through Positive Promotion.
- 7. Motion to approve the modification to #6.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual, increasing the maximum education reimbursement allowed not to exceed \$8,500 in any calendar year.
- 8. Motion to approve IO Solutions testing company to administer the upcoming entry level exam for firefighter.
- 9. **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 Avino ___ Trustee Cichon
 ___ Chief/Administrator Vavra

ADJOURNMENT

ADJOURNED AT _____

The next special scheduled meeting is for September 25, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM