

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
RESCHEDULED MEETING FOR OCTOBER 16, 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
___ 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 September 18, 2017 Board of Trustee Rescheduled Meeting Minutes
2. Motion to approve September 25, 2017 Board of Trustee Special Meeting Minutes
3. Motion to approve October 2, 2017 Board of Trustee Special Meeting Minutes
4. Motion to approve and Keep Closed September 18, 2017 Closed Session Meeting Minutes
5. Motion to approve and Keep Closed September 25, 2017 Closed Session Meeting Minutes
6. Motion to approve and Keep Closed October 2, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve September's Accounts Payable Expenditures- \$398,728.34.
2. Approve Treasurer's report as presented from the Financial Statement for September 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 additional charge of \$134.50 for set-up, shipping and handling for the 2,500 Halloween Trick or Treat bags, bringing the total cost to \$1,034.50, through Positive Promotion.

NEW BUSINESS

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

1. Motion to approve the Intergovernmental agreement between Consolidated Dispatch Center and The Norwood Park Fire Protection District to provide telephone answering and dispatch service effective December 1, 2017 through November 30, 2020 at the following fees:
 December 1, 2017 through November 30, 2018- \$91,800
 December 1, 2018 through November 30, 2019- \$93,636
 December 1, 2019 through November 30, 2020- \$95,509
2. Motion to approve the purchase and installation of Fire Station Alerting Receiver Enhancements by Chicago Communications at a cost of \$2,862.00, paid for with IPRF Grant money.
3. Motion to approve the painting of exterior steel doors and radio room roof at a cost of \$_____ (prevailing wage) by _____.
4. Motion to approve the modification to the Deputy Chief job description as found in #3.04 of the Norwood Park Fire Protection District Board of Trustee Policy Manual.
5. Motion to approve Chief Terrence Vavra and Administrative Assistant Cyndi Stec to attend the Illinois Municipal Treasurers Association (IMTA) Treasurers Institute for from November 12-16, 2017.
 Cost of 2 hotel rooms for 4 nights = \$920.00.
 Cost of 2 for Treasurers institute program = \$620.00
 Total costs = \$1,540.00
 Travel/meal expenses will be submitted according to Resolution #16-4 upon completion.
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.

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 October 23, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM