

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR MARCH 12, 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
___ 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.

Commissioner's Report and Pension Board Report

MINUTES

1. Motion to approve February 12, 2018 Board of Trustee Special Meeting Minutes
2. Motion to approve February 26, 2018 Board of Trustee Regularly Scheduled Minutes
3. Motion to approve and Keep Closed February 12, 2018 Closed Session Meeting Minutes
4. Motion to approve and Keep Closed February 26, 2018 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve February Accounts Payable Expenditures- \$456,100.81.
2. Approve Treasurer's report as presented from the Financial Statement for February 2018.

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 Ordinance #18-1, an Ordinance ratifying the Automatic Aid Agreement with Rosemont Fire Department.
- 2. Motion to approve the response letter for grievance.

NEW BUSINESS

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

- 1. Motion to approve Comcast as Norwood Park Fire Protection District’s phone provider; this will include cable, internet, phone lines and T-1 lines at a monthly cost of \$1,079.45 for three years upon approval (one of two T-1 lines will begin in June due to being under contract).

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
- ___Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn.

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