

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH MAINE FIRE PROTECTION DISTRICT
COOK COUNTY, ILLINOIS
HELD MARCH 8, 2017
AT THE NORTH MAINE FIRE STATION**

Call to Order

Trustee McLaughlin called the March 8, 2017, regular meeting of the Board of Trustees of the North Maine Fire Protection District to order at 7:07 p.m.

Roll Call

The following Trustees were present:

Sharon McLaughlin, President
Dagmar Rutzen,¹ Treasurer
Don Neal, Secretary

The following people were also present:

Fire Chief Richard Dobrowski
DC Robert McKay
FF/PM Alan Altschul
LT/PM Tom Hoefft
FF/PM Zach Missen
FF/PM Todd Lustig
FF/PM Randy Frase
Carol Phillips
Dr. Bud Phillips
Audrey Nankervis
John Nankervis
John Aykroid
Arnold Witzke
Abraham J. Lee
Colleen Dillion, Lauterbach & Amen
Barb Utterbach, Lauterbach & Amen
Attorney Joseph Miller
Attorney John Motylinski

Approval of Minutes of Prior Meeting(s)

- Trustee McLaughlin made a motion to approve the open session minutes from the February 8, 2017 regular board meeting. Trustee Neal seconded the motion which was approved by a 3-0 vote.
- Trustee McLaughlin made a motion to approve and release the closed session minutes from the February 8, 2017 regular board meeting. Trustee Neal seconded the motion which was approved by a 3-0 vote.

Public Comments

- No one made public comments.

¹ Trustee Rutzen joined the meeting at 7:30 P.M.

made a motion to authorize the engagement of Lauterbach & Amen beginning on the date of the District's April meeting. Trustee McLaughlin seconded the motion, which was approved by a 3-0 roll call vote.

New Business

- Opening of IT Services Request for Proposals: The Board of Trustees received and opened bids from:
 - Buehler Consulting Systems
 - Martins Computer Consulting;
 - TMC²;
 - Computers Nationwide;
 - Impact;²
 - Future Net Group;
 - Gordon Flesch Company.
- Proclamation Honoring John Nankervis for over 11 Years of Service as Fire Commissioner: The Board of Trustees issued a Proclamation honoring John Nankervis for his service as a District Fire Commissioner.
- Discussion and Possible Appointment of New Fire Commissioner: Trustee McLaughlin made a motion to appoint Robert Phillips as a Fire Commissioner. Trustee Neal seconded the motion, which was approved by a 2-0 vote.
- Discussion and Potential Action on Exempt Employee 2017 Salary Increases and Benefits Ordinance: The Board of Trustees tabled the discussion and potential action on exempt employee 2017 salary increases and benefits ordinance.
- Discussion and Possible Action of Professional Replacement: Chief Dobrowski announced that he would be separating from the District effective March 30, 2017. Trustee Neal made a motion authorizing the appointment of DC Robert McKay as Acting Chief. Trustee Rutzen seconded the motion, which was approved by a 3-0 vote.
- The Board reviewed the March 8, 2017, check register and bills for payment. Trustee McLaughlin made a motion to approve total disbursements in the amount of \$299,722.20 as follows:

Total checks	\$	112,974.77
February 10, 2017 payroll	\$	91,878.28
February 24, 2017 payroll	\$	<u>94,869.15</u>
Total payroll	\$	186,747.43
Total disbursements:	\$	299,722.20

Trustee Neal seconded the motion, which was approved by a 3-0 roll call vote.

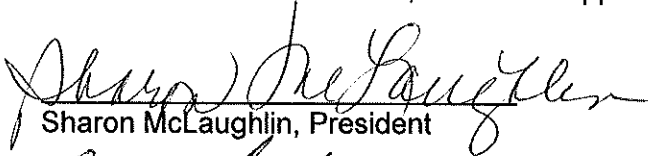
² Impact only submitted one copy of its proposal in spite of the Board's direction to furnish six copies.

Closed Session:

- Trustee McLaughlin made a motion to go into closed session to discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees at 7:31 p.m. Trustee Neal seconded the motion, which was approved by a 3-0 roll call vote. The Board returned to open session from closed session at 8:12 p.m.
- Trustee McLaughlin made a motion to go into closed session to discuss matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, matters related to collective bargaining, the salary schedules of one or more classes of employees, and pending or imminent litigation at 8:55 p.m. The Board returned to open session from closed session at 9:04 p.m.

Adjournment:

- Trustee Neal made a motion to adjourn at 9:12 p.m. Trustee Rutzen seconded the motion, which was approved by a 3-0 vote.


Sharon McLaughlin, President


Don Neal, Secretary


Dagmar Rutzen, Treasurer