



## OFFICE OF THE VILLAGE CLERK

### MAYOR

Andrew Przybylo

### VILLAGE MANAGER

Steven C. Vinezeano

### VILLAGE CLERK

Marlene J. Victorine

### TRUSTEES

George D. Alpogianis

John C. Jekot

Joe LoVerde

Danette O'Donovan Matyas

Denise McCreery

Dean Strzelecki

## PUBLIC NOTICE OF SPECIAL BOARD MEETING

A Special Meeting has been called of the Board of Trustees pursuant to Section 2-31, Special Meetings, of the Niles Code of Ordinances. This meeting is open to the public.

The meeting will be held on **Tuesday, November 13, 2018, at 6:00 p.m.** in the Council Chambers at the Village of Niles Administration Building, 1000 Civic Center Drive.

The purpose of this Special Board Meeting will be for Board approval of the following: FY2018 Fire and Police Actuarial Reports, Amendment to the Master Lease-Purchase Agreement with JP Morgan Chase Bank, Addition of Full-Time Firefighter/Paramedic Position, Support for Safe Routes to School Program for Oakton/Caldwell Sidewalk Connectivity Grant, Agreement with a5 Group for Marketing and Public Relations and September 2018 Treasurer's Report.

The detailed Agenda is attached with additional information.

Marlene J. Victorine  
Village Clerk

Dated this 9<sup>th</sup> day of November, 2018.

**MAYOR**  
Andrew Przybylo

**TRUSTEES**  
George D. Alpogianis  
John C. Jekot  
Joe LoVerde  
Danette O'Donovan Matyas  
Denise M. McCreery  
Dean Strzelecki



1000 Civic Center Drive, Niles, Illinois 60714

**VILLAGE MANAGER**  
Steven C. Vinezeano

**VILLAGE CLERK**  
Marlene J. Victorine

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**AGENDA**  
**NILES VILLAGE BOARD SPECIAL MEETING**  
**COUNCIL CHAMBERS**  
**November 13, 2018**  
**6:00 PM**

**SPECIAL MEETING**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENTS**

The floor is open for public comments on agenda items only. Please step up to the microphone, state your name and city, and make your comment. You will be allotted three minutes. Please make sure you sign in at the reception desk.

**NEW BUSINESS**

- |               |  |                    |
|---------------|--|--------------------|
| <b>Item 1</b> | Board Approval - Fiscal Year 2018 Fire and Police Actuarial Reports with an Assumed Interest Rate of 7%  | Trustee Strzelecki |
| <b>Item 2</b> | Resolution Authorizing an Amendment to the Master Lease-Purchase Agreement with JPMorgan Chase Bank, N.A. in the Amount of \$1,365,000 for Vehicles in the FY 2018-19 Budget | Trustee Strzelecki |
| <b>Item 3</b> | Board Approval - Creation of Full-Time Firefighter/Paramedic Position to the Niles Fire Department   | Trustee LoVerde    |
| <b>Item 4</b> | Resolution of Support for Safe Routes to School Program at the Oakton Street/Caldwell Avenue Sidewalk Connectivity Project Grant Application                                 | Trustee Matyas     |
| <b>Item 5</b> | Resolution Authorizing Contractual Agreement with a5 Group Inc. for Marketing and Public Relations Assessment and Implementation Strategy in the Amount of \$90,000          | Trustee McCreery   |

**FINANCIAL REPORTS**

Treasurer's Report - September 2018

**PUBLIC COMMENTS**

**EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT**