

**MINUTES OF THE RESCHEDULED REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 18<sup>th</sup> day of March, 2015 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call:                   Trustee Skyba; absent, Trustee Martell; yes,  
  
Trustee Jarosz; yes, Trustee Szczurek; yes,  
  
Trustee Strempek; yes, Trustee Lymperopulos; yes,  
  
Trustee Romano; yes, Chief Stenson; yes.

Motion by Trustee Jarosz and seconded by Trustee Lymperopulos to appoint Trustee Szczurek as Acting Secretary.

Roll Call:                   Trustee Strempek; yes, Trustee Jarosz; yes,  
  
Trustee Martell; yes, Trustee Szczurek yes,  
  
Trustee Lymperopulos; yes, Trustee Romano; yes,  
  
Trustee Skyba; absent.

AYES: 6 NAY: 0

MOTION CARRIED

The pledge was said at the start of the meeting.

**COMMUNICATION WITH AUDIENCE** (Public Participation)

A motion was made by Trustee Martell and seconded by Trustee Romano to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Insurance presentation by Gary Kosnoff was postponed until later in the meeting.

Commissioner Mouglious stated that at the last Commissioner's meeting that they are recommending the hiring of the #1 candidate off of the eligibility list. He has completed the background, psychological and polygraph.

A motion was made by Trustee Lymperopulos and seconded by Trustee Szczurek to approve the payment of all current disbursements in the amount of \$421,766.79.

Roll Call: Trustee Strempek; yes, Trustee Jarosz; yes,  
Trustee Romano; yes, Trustee Martell; yes,  
Trustee Szczurek yes, Trustee Lymperopulos; yes,  
Trustee Skyba; absent.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Strempek to approve the minutes of the Regular meeting held on February 9<sup>th</sup>, 2015.

Roll Call: Trustee Romano; abstain, Trustee Martell; yes,  
Trustee Jarosz; yes, Trustee Szczurek; yes,  
Trustee Strempek; yes, Trustee Lymperopulos; yes,  
Trustee Skyba; absent.

AYES: 5 ABSTAIN: 1 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Lymperopulos to approve the minutes of the Closed Session meeting held on February 9<sup>th</sup>, 2015.

Roll Call: Trustee Jarosz; yes, Trustee Martell; yes,  
Trustee Romano; abstain, Trustee Szczurek; yes,  
Trustee Strempek; yes, Trustee Lymperopulos; yes,

Trustee Skyba; absent.

AYES: 5 ABSTAIN: 1 NAY: 0

MOTION CARRIED

**TREASURER'S REPORT**

Schedule of Assets  
(Arising from Cash Transactions)  
February 28<sup>th</sup>, 2015

Assets

Checking and money market accounts (interest rate- APY):

Plaza Bank checking #4303503 (0.046%)	\$4,490.96
Plaza Bank money market #4303498 (0.295%)	462,239.67
Plaza Bank ambulance billing money market #4304492 (0.295%)	432,075.36
Plaza Bank-Medical #1003102	<u>1,870.40</u>
Total checking and money market accounts	<u>900,676.39</u>

Certificates of deposit (interest rate and maturity):

Plaza Bank (0.65%, 03/02/16)	627,042.93
Belmont Bank and Trust (1.00% 08/23/16)	546,066.33
Belmont Bank (1.00% 08/05/16)	125,771.25
Plaza Bank (0.65% 03/18/16)	425,004.74
Belmont Bank (1.00% 08/21/16)	522,062.90
Belmont Bank (.996% 07/19/16)	<u>368,850.69</u>

Total certificates of deposit 2,614,738.84

Total checking, money market and certificates of deposit \$ 3,515,415.23

Motion by Trustee Szczurek, seconded by Trustee Strempek to approve the Treasurer's report as presented from the Financial Statement for February 2015.

Trustee Martell stated there are no CD's maturing, but we are getting a pretty good rate.

Roll Call: Trustee Romano; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes, Trustee Lymperopulos; yes,

Trustee Skyba; absent .

AYES: 6 NAY: 0

MOTION CARRIED

**Chiefs Report:**

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

We would like to start a spring cleanup here in April. We have several items to get rid of that are being stored in the back bay. There are old construction debris, bags of concrete, old sleeping bags, broken tools and generators, old props and many old fittings and damaged hose. We would like to get a dumpster and start the project in the middle of April. We would also like to get rid of the old pop up trailer that we have not used in years and is taking up space. We would then have more room to store things we currently use.

We have advertised the old hose rack that will need to come down for the new gear lockers. We had a couple of calls but no luck. We asked both public works departments if they could use it but they have no need. We can always cut it up for scrap as a last resort.

We have to start looking at the roof repair on the addition. If you remember at the end of last year we had all the walls sealed and parapets redone. The roof is still tenting and needs to be replaced. We will start looking at getting some quotes. The good thing is we have no leaks since the wall repairs.

The gear lockers are ordered and should be here in the next two months. These will be paid out of the 2% money. They are still getting prices on the installation.

Chapter 5 and 6 of the rules and regulations were included in the packets for the policy committee. These are the final two chapters. Let me know when you are finished and if you recommend any changes. After that we would like to add some of our current policies that the attorney did not include.

The IPRF grant came in and the Nederman exhaust extraction system has been completed. This worked well spreading it over two years and having two years of grants to help pay for it. The total cost of the two year project was \$53,250 and we had two years of grants totaling \$36,050. Our total cost for the whole system was \$17,100

Vacations will be starting soon and we are short on two different shifts due to Worker Compensation injuries. Brad is waiting for his disability hearing which should be in the next two months and Al

Nagrocki says his injury is not progressing like it should and could take a long time. We will be going through an abundance of overtime. The number one candidate has passed all his testing up to this point and just awaits a medical physical.

Deputy Chief Kovalcik reported on the confidence trailer and had additional information on cost.

Motion by Trustee Martell and seconded by Trustee Jarosz to accept the Chief's Report for February 2015 as presented.

AYES: 6 NAY: 0

MOTION CARRIED

**President Report:**

Nothing to report at this time.

**Committee Reports:**

Finance Committee- Trustee Martell stated there is nothing to report at this time.

Building and Equipment Committee- Chairman Szczurek stated there is nothing to report at this time.

Technology and PR Media Committee- Chairman Strempek stated there is nothing to report at this time.

Policy Committee- Trustee Romano stated they are reviewing the policies.

Pension Fund- Trustee Martell stated there is nothing to report at this time.

**Old Business:**

None.

**New Business:**

Motion by Trustee Romano and seconded by Trustee Martell to approve the material for the SCBA Confidence Trailer at a cost not to exceed \$5,200.00.

Roll Call: Trustee Skyba; absent, Trustee Jarosz; yes,  
Trustee Strempek; yes, Trustee Romano; yes,

Trustee Martell; yes, Trustee Szczurek; yes,  
Trustee Lymperopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Insurance presentation by Gary Kosnoff.

Motion by Trustee Szczurek and seconded by Trustee Jarosz to go into Closed Session to discuss Collective negotiating matters between the public body and its employees (5 ILCS 120/2(c)(2)), The appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1), and Litigation (5 ILCS 120/2(c)(11)).

Roll Call: Trustee Skyba; absent, Trustee Martell; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Romano; yes, Trustee Lymperopulos; yes,  
Trustee Jarosz; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:45 PM

Returned from Closed Session at 8:25 PM. No votes taken. All Trustees present with the exception of Trustee Skyba.

Motion was made by Trustee Szczurek and seconded by Trustee Lymperopulos to adjourn the meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 8:27 P.M.

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Paul Szczurek  
Acting Secretary

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Douglass Strempek  
President