

**AGENDA REGULAR MEETING
BOARD OF TRUSTEES OF THE
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 11th day of February, 2014 at 7:00 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

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

PLEDGE

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current disbursements in the amount of \$

Motion to approve the minutes of the Public Hearing on December 10th, 2013.

Motion to approve the minutes of the Special Meeting held on January 11th, 2014.

Motion to approve the minutes of the Regular meeting held on January 14th, 2014.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2014.

Chief's Report:

Motion to accept the Chief's Report for January 2013 as presented.

President's Report:

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to approve the payout of elective sick time buyback to the following:

Rich Appelhans	72 hours	\$ 2,224.80
Claude Erlewein	144 hours	\$ 4,935.60
Steve Henmueller	127 hours	\$ 3,850.67
Joey Irsuto	72 hours	\$ 2,191.92
Paul Kossifologos	120 hours	\$ 3,575.28
John Kovalcik	48 hours	\$ 2,752.56
Leigh Unger	81 hours	\$ 2,440.26

Total mandatory buyback \$21,971.09

Motion to go into Closed Session to discuss personnel and possible litigation.

Motion to adjourn the meeting.