

**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 9th day of February, 2015 at 7:30 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

PRESENTATION OF AWARDS

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current disbursements in the amount \$484,534.52

Motion to approve the minutes of the Regular meeting held on January 12th, 2015.

Motion to approve the minutes of the Closed Session meeting held on January 12th, 2015.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2015.

Chief's Report:

Motion to accept the Chief's Report for January 2015 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:

John Kovalcik	48 hours	\$2,832.00
Leigh Unger	144 hours	\$4,480.56
Jeff Peistrup	120 hours	\$3,853.44
Steve Henmueller	144 hours	\$4,488.48
Joey Irsuto	50 hours	\$1,590.64
Paul Kossifologos	144 hours	\$4,447.44
Total elective sick time buyback		\$21,692.56

Motion 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)).

Motion to adjourn the meeting.