

**AGENDA PUBLIC HEARING AND 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 10th day of August, 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 Strempek;_____,
Trustee Lymperopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Chief Stenson;_____.

PUBLIC HEARING

Hearing opened to the public.

Motion to adjourn the Public Hearing and resume the Regular Meeting.

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 \$425,173.63

Motion to approve the minutes of the Regular meeting held on July 13th, 2015.

Motion to approve the minutes of the Closed Session meeting held on July 13th, 2015.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for July 2015 as presented.

President's Report:

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Information Technology Committee-

Policy Committee-
Strategic Planning Committee-
Human Capital Committee-
Community Relations Committee-
Pension Fund-

Old Business:

New Business:

Motion to adopt and approve Ordinance #15-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2015-2016.

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

Claude Erlewein	144 hours	\$5,082.48
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Total elective sick time buyback \$5,082.48.

Motion to go into Closed Session to discuss minutes of closed sessions for purposes of approval or review for public disclosure (5 ILCS 120/2(c)(21)),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 return to Open Session.

Motion to approve the release of Closed Session minutes from June 2012 through July 2015.

Motion to adjourn the meeting.