

**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 14th day of September, 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 Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Attorney Flaherty;_____,
Chief Stenson;_____.

PLEDGE

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

OPENING OF ROOF BIDS

Motion to approve payment of all current disbursements in the amount \$412,231.54.

Motion to approve the minutes of the Regular meeting held on August 10th, 2015.

Motion to approve the minutes of the Closed Session meeting held on August 10th, 2015.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for August 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 approve the payout of sick time, vacation time and personal days to disabled firefighter Bradley Virgils to be paid out on the September 16th, 2015 payroll.

Vacation/Personal days- 14 days- \$11,168.64

Sick Time Buyback remaining- \$18,589.85

Total Payout: \$29,758.49

Motion to approve the payment for the completion of GASB 67 Reports to Lauterbach and Amen:

\$1,000.00 for the 2014 GASB 67 Report

\$2,000.00 for the 2015 GASB 67 Report

For a total of \$3,000.00.

Motion to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1), Selection of person to fill vacancy in public office (5 ILCS 120/2(c)(3)) and Litigation (5 ILCS 120/2(c)(11)).

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Jarosz;_____, Trustee Strempek;_____,
Trustee Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Attorney Flaherty;_____,
Chief Stenson;_____.

Motion to appoint _____ as Fire Commissioner of the Norwood Park Fire Protection District to fill the vacancy until May 31, 2017.

Motion to adjourn the meeting.