

**AGENDA RESCHEDULED 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 15th day of October, 2015 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 Strempek;\_\_\_\_\_,  
                                  Trustee Lympelopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
                                  Trustee Kolaski;\_\_\_\_\_, Chief Stenson;\_\_\_\_\_.

**PLEDGE**

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

**Swearing in of Commissioner Andrew Cichon.**

Motion to approve payment of all current disbursements in the amount \$439,070.31.

Motion to approve the minutes of the Regular meeting held on September 14<sup>th</sup>, 2015.

Motion to approve the minutes of the Special meeting held on September 30<sup>th</sup>, 2015.

Motion to approve the minutes of the Closed Session meeting held on September 14<sup>th</sup>, 2015.

Motion to approve the minutes of the Closed Session meeting held on September 30<sup>th</sup>, 2015.

**TREASURER'S REPORT:**

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

**Chief's Report:**

Motion to accept the Chief's Report for September 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 one year Customer Service Agreement with Call One Incorporated for telecommunication services.

Motion to approve the renewal from Blue Cross Blue Shield health insurance PPO policy RPPC3426 or RPPE3426, effective December 1, 2015 through November 30, 2016.

Motion to hire \_\_\_\_\_ roofing consultant at a cost of \$ \_\_\_\_\_ for entire roof repair.

Motion to approve the hiring of Attorney Peter King in place of our regular counsel to represent Alan Nagrocki in the auto accident case.

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) and Litigation (5 ILCS 120/2(c)(11)).

Motion to adjourn the meeting.