

**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 November, 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;_____, Deputy Chief Johnson;_____.

PLEDGE

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

Motion to promote Jeffrey Peistrup to the rank of Lieutenant for the Norwood Park Fire Protection District effective December 1st, 2015, due to the impending vacancy with the retirement of Commander Striedl.

Swearing in of Lieutenant Jeffrey Peistrup

Recess

Motion to approve payment of all current disbursements in the amount \$415,799.54.

Motion to approve the minutes of the Rescheduled Regular meeting held on October 15th, 2015.

Motion to approve the minutes of the Closed Session meeting held on October 15th, 2015.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for October 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, effective October 23, 2015 to October 23, 2016.

Motion to hire candidate David Sanchez from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners. Effective December 1, 2015 contingent upon the passing of all appropriate testing.

Motion to hire Structural Technologies, Inc. (STI) roofing consultant at a cost of \$9,250.00 for the 2016 roof repair project. Fee includes project development specification and bid document, along with project management and inspection services. Other fees may be added if needed depending on condition of roof.

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.