

**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 11<sup>th</sup> day of January, 2016 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;\_\_\_\_\_, Chief Stenson;\_\_\_\_\_.

**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 \$430,751.75.

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

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

**TREASURER'S REPORT:**

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

**Chief's Report:**

Motion to accept the Chief's Report for December 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 mandatory sick time buyback to the following:

- Kevin Stenson- 48 hours \$3,247.68
- Stanley Grygiel- 144 hours \$5,540.40
- Ronald Schneider- 120 hours \$3,890.88
- Daniel Davila- 72 hours \$2,367.60
- Larry Curran- 144 hours \$4,569.12
- Matthew Mattio- 93.5 hours \$3,035.05
- Total mandatory buyback \$22,650.73

Motion to approve the payout of 40 hours of vacation time buyback to Kevin Stenson at a cost of \$2,752.40.

Motion to approve the Emergency Contract Ambulance Services bid packet to go out for bid.

Motion to approve the Liability insurance renewal with Corkill insurance, effective January 1, 2016 through January 1, 2017. The renewal policy at an annual cost of \$33,176.00 or renewal with Value Guard on all vehicles and apparatus at an annual cost of \$33,821.00.

Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2016 through January 1, 2017, at an estimated cost of \$187,160.00.

Motion to approve the purchase of (3) three, 100 foot, 4 inch Storz Rubber Covered hose from W. S. Darley & Company at a cost of \$1,365.00 plus shipping.

Motion to approve the payment of \$850.00 to Spina, McGuire & Okal, PC. for legal opinion on mandatory bidding.

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)).

Roll Call:                   Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
                                  Trustee Jarosz;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
                                  Trustee Lymperopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
                                  Trustee Kolaski;\_\_\_\_\_, Chief Stenson;\_\_\_\_\_.

Motion to adjourn the meeting.