

**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 8th day of February, 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 Lymperopulos;_____, Trustee Romano;_____,
 Trustee Kolaski;_____, Deputy Chief Johnson;_____.

PLEDGE

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

Opening of Emergency Medical Services Bids

Motion to table action on the bids for a determination by staff as to the compliance with specifications.

Motion to approve payment of all current disbursements in the amount \$462,921.25.

Motion to approve the minutes of the Regular meeting held on January 11th, 2016.

Motion to approve the minutes of the Closed Session meeting held on January 11th, 2016.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2016.

Chief's Report:

Motion to accept the Chief's Report for January 2016 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 elective sick time buyback to the following:

Paul Kossifologos- 96 hours \$3,063.36
Leigh Unger- 53 hours \$1,696.12
Steven Henmueller- 72 hours \$2,296.32
Total elective buyback \$7,055.80

Motion to approve the payout of sick time, vacation time and personal days to retiring Commander Paul Striedl; \$21,813.00 paid out on the February 16, 2016 payroll and \$27,874.39 banked for medical insurance premiums per the contract.

Vacation/Personal- days- \$24,731.71
Sick Time Buyback total- \$24,955.68
Total Payout: \$49,687.39

Motion to accept the audit for the 2015 fiscal year as presented by Knutte & Associates.

Motion to approve the payment of \$20,782.20 to the 2% Foreign Fire Insurance Board.

Motion to approve _____ to replace 4 electrical panels at a cost of _____.

Motion to approve the purchase of 50 badges (10 gold badges, 40 silver badges) for the Norwood Park Fire Protection District's 75th Anniversary from Artistic Engraving at a cost of \$5,087.00.

Motion to approve the purchase and installation of a digital sign from MK Sign at a cost of \$19,885.00.

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

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Jarosz;_____, Trustee Strempek;_____,
Trustee Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Deputy Chief Johnson;_____.

Motion to adjourn the meeting.