

**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 14<sup>th</sup> day of March, 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)

***Presentation of plaque to retired Commander Paul Striedl.***

Motion to approve payment of all current disbursements in the amount \$559,077.10.

Motion to approve the minutes of the Regular meeting held on February 8<sup>th</sup>, 2016.

Motion to approve the minutes of the Special meeting held on February 24<sup>th</sup>, 2016.

**TREASURER'S REPORT:**

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

**Chief's Report:**

Motion to accept the Chief's Report for February 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:

Claude Erlewein 96 hours- \$3,459.12.

Total elective buyback \$3,459.12.

Motion to approve the purchase of a monument for the 75<sup>th</sup> Anniversary of Norwood Park Fire Protection District at a cost not to exceed \$40,000.00.

Motion to go into Closed Session to discuss minutes of closed sessions for purposes of approval or review for public disclosure (5 ILCS 120/2(c)(21)),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)).

Went into Closed Session\_\_\_\_\_.

Returned from Closed Session\_\_\_\_\_.

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

Motion to approve the destruction of Closed Session audio tapes from November 2013 up to and including August 2014.

Motion to adjourn the meeting.