

**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 August, 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;_____, Chief Stenson;_____.

PUBLIC HEARING

Hearing opened to the public.

Motion to adjourn the Public Hearing and resume the Regular Meeting.

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 of \$413,959.66.

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

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

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for July 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 purchase of 52 lengths of 2 ½ inch hose from Mercedes Textiles Limited at a cost of \$12,038.00 which includes shipping.

Motion to approve the purchase of 2- six foot graphite black benches with radius top and rounded legs at a cost of \$1,140.00 from Doty & Sons Concrete Products, Inc.

Motion to authorize the use of \$30,000.00 of donated funds for the 75th anniversary celebration.

Motion to approve the agreement with Gary Beer concerning retirement health insurance benefits dated September 1, 2016.

Possible motion on Tim Dawidiuk's health insurance benefits effective September 1, 2016.

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.