

**AGENDA OF THE RESCHEDULED 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 7th day of November, 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;_____, Attorney Flaherty;_____,
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 of \$551,351.22.

Motion to approve the minutes of the Regular meeting held on October 10th, 2016.

Motion to approve the minutes of the Special meeting held on October 5th, 2016.

Motion to approve the minutes of the Closed Session held on September 12th, 2016.

Motion to approve the minutes of the Closed Session held on October 5th, 2016.

Motion to approve the minutes of the Closed Session held on October 10th, 2016.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for October 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 adopt and approve Resolution #16-4, A Resolution adopting the Local Government Travel Expense Control Act Policy for the Norwood Park Fire Protection District.

Motion to pass and approve the amended Norwood Park Fire Protection District Board of Trustees Policy Manual, Sections 3.04 (B) (D) and 3.05 (B).

Motion to direct the Board of Commissioners to amend the Commissioner's Rules and Regulation, adding entry level firefighter are required to have 60 semester hours of college credit.

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.