

**AGENDA OF THE 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 12th day of December, 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;_____.

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 \$560,701.92.

Motion to approve the minutes of the Rescheduled Regular meeting held on November 7th, 2016.

Motion to approve the minutes of the Special meeting held on November 28th, 2016.

Motion to approve the minutes of the Closed Session held on November 7th, 2016.

Motion to approve the minutes of the Closed Session held on November 28th, 2016.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for November 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:

Motion to request the Commissioners to review an addition to the Board of Commissioner's Rules and Regulation regarding new hires to have a minimum education requirement of 60 hours of college credit or an Associate's Degree in a related field.

New Business:

Motion to pass and approve Ordinance #16-4, the Norwood Park Fire Protection District 2016 Tax Levy.

Motion to pass and approve Ordinance #16-5, an Ordinance giving Cook County Clerk direction related to the 2016 Tax Levy.

Motion to accept the audit for the 2016 fiscal year as presented by Knutte & Associates.

Motion to approve the payout of elective sick time buyback to the following:

Stanley Grygiel 334 hours \$11,980.58
Ronald Schneider 144 hours \$4,246.20
Total elective sick time buyback \$16,226.78

Motion to approve Air One Equipment to perform computer flow test on 22 air-packs and 30 masks at a total cost of \$1,494.00.

Motion to approve Paylocity to provide semi-monthly payroll services, quarterly and annual payroll tax returns including W2's to the Norwood Park Fire Protection District effective April 1, 2016 to facilitate 1st quarter taxes, at a cost of \$370.00 per month plus fees.

Motion to approve the Liability insurance renewal with Corkill insurance, effective January 1, 2017 through January 1, 2018. The renewal policy at an annual cost of \$33,954.

Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2017 through January 1, 2018, at an estimated cost of \$187,779.

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

Motion to designate Chief Kevin Stenson as the representative to sign the Unofficial Ballot, Official Ballot, Lottery Results (if needed) and any other papers required by the Cook County Clerk for the April 4, 2017 election in lieu of Trustee Secretary Andrew Skyba.

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)).

Went into Closed Session_____.

Returned from Closed Session_____.

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Jarosz;_____, Trustee Strempek;_____,
 Trustee Lymeropulos;_____, Trustee Romano;_____,
 Trustee Kolaski;_____, Chief Stenson;_____.

Motion to adjourn the meeting.