

**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 9th day of January, 2017 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)

Opening of Ambulance Billing Services bids.

Motion to award the Ambulance Billing Services to _____ at a cost of _____.

Motion to approve payment of all current disbursements in the amount of \$438,841.53.

Motion to approve the minutes of the Regular meeting held on December 12th, 2016.

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

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for December 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 mandatory sick time buyback to the following:

- Stanley Grygiel 144 hours \$5,827.68
- Larry Curran 144 hours \$4,713.12
- Dan Davila 48 hours \$1,623.12
- Stanley Koy 48 hours \$1,796.16
- Matthew Mattio 87.33 hours \$2,918.32
- Total mandatory sick time buyback \$16,878.40.

Motion to approve the payout of sick time, vacation time and personal days to retiring Chief Kevin Stenson; \$35,854.44 paid out on the February 1, 2017 payroll and \$30,000.00 banked for medical insurance premiums per the contract.

Total Vacation/Personal time	\$27,192.92
Total Sick Time	<u>\$38,661.52</u>
Total Payout for all days	\$65,854.44

Motion to approve the purchase of a WideTek 36CL Wide Format Scanner at a cost of \$4,989.00, including delivery and installation, from Gordon Reich.

Motion to approve the Norwood Park Fire Protection District Board meeting dates for 2017 as follows: January, March, April, June, July, September, October and December-the second Monday of the month. February, May, August and November- the third Monday of the month.

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.