

**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 20th day of February, 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 Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Attorney Flaherty;_____,
Chief Vavra;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Swearing in of Chief Vavra

Recess at _____
Return from Recess _____

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Jarosz;_____, Trustee Strempek;_____,
Trustee Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Attorney Flaherty;_____,
Chief Vavra;_____.

Motion to approve payment of all current disbursements in the amount of \$521,112.49.

Motion to approve the minutes of the Regular meeting held on January 9th, 2017.

Motion to approve the minutes of the Special meeting held on January 11th, 2017.

Motion to approve the minutes of the Special meeting held on January 29th, 2017.

Motion to approve the minutes of the Closed Session held on January 9th, 2017.

Motion to approve the minutes of the Closed Session held on January 11th, 2017.

Motion to approve the minutes of the Closed Session held on January 29th, 2017.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for January 2017.

Chief's Report:

Motion to accept the Chief's Report for January 2017 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:

Leigh Unger 144 hours \$4,718.16

Claude Erlewein 144 hours \$5,376.24

Steven Henmueller 72 hours \$2,392.56

Total elective sick time buyback \$12,486.96.

Motion to approve the payment of \$22,369.72 to the 2% Foreign Fire Insurance Board.

Motion to release Kevin Stenson pursuant to the terms of his employment agreement dated July 1st, 2015 through June 30th, 2017.

Motion to approve Resolution #17-1, A Resolution in honor of Chief Kevin J. Stenson.

Motion to approve the (3) three year contract with Paramedic Services of Illinois, Inc. for billing services from February 1, 2017 through January 31, 2020 at a rate of 3%.

Motion to approve \$75.00 for lunch while attending the NIAFPD conference for the following Trustees: Martell, Romano, Skyba, Kolaski and Lympelopulos. Check to be issued to Mark Lympelopulos for reimbursement.

Motion to appoint Chief Terrence M. Vavra as the Norwood Park Fire Protection District Open Meetings Act Officer.

Motion to appoint Chief Terrence M. Vavra as Program Administrator, Deputy Chief Daniel Johnson and Administrative Assistant Cynthia Stec as committee members for the Identity Theft Prevention Program.

Motion to appoint Chief Terrence M. Vavra, Deputy Chief Daniel Johnson and Administrative Assistant Cynthia Stec as the Norwood Park Fire Protection District's Privacy Officers.

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 Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Chief Vavra;_____.

Motion to adjourn the meeting.

Meeting adjourned at _____ P.M.