

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
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 11<sup>th</sup> day of December, 2012 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call:                   Trustee Skyba; yes, Trustee Martell; absent,  
  
                                  Trustee Chmura; yes, Trustee Jarosz; yes,  
  
                                  Trustee Szczurek; yes, Trustee Strempek; yes,  
  
                                  Trustee Lympelopulos; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

**COMMUNICATION WITH AUDIENCE (Public Participation)**

A motion was made by Trustee Skyba and seconded by Trustee Jarosz to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 6 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Strempek to approve the payment of all current bills.

Roll Call:                   Trustee Skyba; yes, Trustee Martell; absent,  
  
                                  Trustee Chmura; yes, Trustee Jarosz; yes,  
  
                                  Trustee Szczurek; yes, Trustee Strempek; yes,  
  
                                  Trustee Lympelopulos; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Lympelopulos to approve the minutes of the Regular meeting held on November 13<sup>th</sup>, 2012.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

### **TREASURER'S REPORT**

Schedule of Assets  
(Arising from Cash Transactions)  
November 30, 2012

#### Assets

#### Checking and money market accounts (interest rate- APY):

Plaza Bank checking (0.046%)	\$1,743
Plaza Bank money market (0.295%)	213,208
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	861,082
Plaza Bank-Medical 1003102	2,958
Suburban Bank & Trust	---
Total checking and money market accounts	<u>1,079,564</u>

#### Certificates of deposit (interest rate and maturity):

Plaza Bank (0.65%, 03/02/13)	617,053
Belmont Bank and Trust (1.20% 08/23/12)	528,032
Plaza Bank (0.85% 01/17/13)	123,622
Plaza Bank (0.65% 03/18/13)	418,898
Plaza Bank (0.65% 06/23/13)	468,659
Belmont Bank (1.20% 08/21/12)	509,219
Belmont Bank (1.00% 07/19/14)	<u>359,776</u>

Total certificates of deposit 3,025,259

Total checking, money market and certificates of deposit \$ 4,104,823

Trustee Chmura asked if there are any questions, he stated that interest rates are going even lower per Trustee Martell who he spoke to earlier today.

Motion by Trustee Lymperopulos, seconded by Trustee Szczurek to approve the Treasurer's report as presented from the Financial Statement for November 2012.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lymperopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

**Chiefs Report:**

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

The levy is on the agenda, there were some changes due to the way we did the new budget. We worked with our attorney to come up with the figures and the format. Discussion.

The Christmas party was a huge success, thanks to the Board for supporting the party. We had over 90 people attend.

The officers exam is completed and the final list is posted. I sent everybody a copy of the results with Firefighter Peistrup at the top of the list and Firefighter Virgils second followed by Firefighter Schneider. The list is good for three years. There are no openings at this time. Discussion.

Everybody received a copy of the annual treasurer's statement. Starting this year, we are able to post a notice in the paper stating that the document is posted at the firehouse for anybody to review. This will save us a few hundred dollars by not publishing it in the newspaper. Trustee Chmura stated that it also has to be posted on the website.

The Village of Harwood Heights has not paid their portion of the repairs for the early warning system. I have contacted the 911 board and they said they are trying to take care of it but it might take some time. We did receive the governmental agreement with the taxing bodies. Everybody but Harwood Heights signed the copy.

The first day to hand in petitions for the upcoming election is December 17<sup>th</sup> at 8am. If there is more than one person handing in at that time we will have to do a lottery. This is scheduled for December 27<sup>th</sup>

at 9am, Secretary Strempek will need to be there. The last day for handing in petitions has been changed from December 24<sup>th</sup> to December 26<sup>th</sup> at 5pm.

Cmdr. Carpino is on FMLA until December 24<sup>th</sup>, at that time his insurance runs out and he will have to make a decision. There are legal questions as to what he needs to do with his insurance. Attorney Flaherty is on top of the situation. Discussion.

The fence is completed and looks great. We have not heard anything from the developer.

All the new Hurst extrication tools arrived and are in service. Everything works great and the men believe it is a big improvement to our equipment.

Reminder that everybody needs to do the Open Meeting Act training before the year is over.

A motion was made by Trustee Skyba and seconded by Trustee Lympelopulos to accept the Chiefs report as presented for November 2012.

AYES: 6 NAY: 0

MOTION CARRIED

**Presidents Report:**

None

**Committee Reports:**

Finance Committee- Trustee Chmura stated he will discuss the audit when we get to it on the agenda.

Building and Equipment Committee- Chairman Trustee Szczurek stated there is nothing to report at this time.

Technology and PR Media Committee- Chairman Strempek stated he had nothing to report at this time.

Policy Committee- Chairman Trustee Skyba stated there is nothing to report at this time.

Pension Fund- Trustee Chmura stated there is nothing to report at this time.

**Old Business:**

None

**New Business:**

Motion by Trustee Skyba and seconded by Trustee Lympelopulos to pass and approve Ordinance #12-5, the Norwood Park Fire Protection District 2012-2013 Tax Levy.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Szczurek to pass and approve Ordinance #12-6, an Ordinance giving Cook County Clerk direction related to the 2012-2013 Tax Levy.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Strempek and seconded by Trustee Lympelopulos to accept the preliminary audit for 2012 fiscal year as presented by Frank J. Baker and Company.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Skyba to approve the transfer of \$684.00 from Corporate Contingencies Fund and move to Corporate Foreign Fire Insurance Board Fund.

Chief Stenson stated that the money received for Foreign Fire Insurance was more than what we budgeted for.

Roll Call: Trustee Skyba; yes, Trustee Martell; absent,  
Trustee Chmura; yes, Trustee Jarosz; yes,  
Trustee Szczurek; yes, Trustee Strempek; yes,  
Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion to go into Closed Session was tabled.

Trustee Chmura wanted to wish everyone a Merry Christmas and Happy New Year.

Motion was made by Trustee Lympelopulos and seconded by Trustee Strempek to adjourn the meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:17 P.M.

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Doug Strempek  
Secretary

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James Chmura  
President