

**MINUTES OF THE 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 13th day of April, 2015 at 7:40 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

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

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

 Trustee Jarosz; yes, Trustee Szczurek; yes,

 Trustee Strempek; yes, Trustee Lymperopulos; yes,

 Trustee Romano; 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 Martell 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: 7 NAY: 0

MOTION CARRIED

Jerry Kolaski was in the audience and congratulated on winning the election.

A motion was made by Trustee Romano and seconded by Trustee Strempek to approve the payment of all current disbursements in the amount of \$440,487.65.

Discussion on the amount of the monthly bills.

Roll Call: Trustee Strempek; yes, Trustee Jarosz; yes,

 Trustee Romano; yes, Trustee Martell; yes,

 Trustee Szczurek yes, Trustee Lymperopulos; yes,

Trustee Skyba; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Jarosz to approve the minutes of the Rescheduled Regular meeting held on March 18th, 2015.

Roll Call: Trustee Romano; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lymperopulos; yes,
Trustee Skyba; abstain.

AYES: 6 ABSTAIN: 1 NAY: 0

MOTION CARRIED

Motion by Trustee Lymperopulos and seconded by Trustee Szczurek to approve the minutes of the Special meeting held on March 30th, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Lymperopulos and seconded by Trustee Szczurek to approve the minutes of the Closed Session meeting held on March 18th, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Romano to approve the minutes of the Closed Session meeting held on March 30th, 2015.

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

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
March 31st, 2015

Assets

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

Plaza Bank checking #4303503 (0.046%)	\$4,490.96
Plaza Bank money market #4303498 (0.295%)	1,490,123.95
Plaza Bank ambulance billing money market #4304492 (0.295%)	487,613.54
Plaza Bank-Medical #1003102	<u>1,870.40</u>
Total checking and money market accounts	<u>1,984,098.85</u>

Certificates of deposit (interest rate and maturity):

Plaza Bank (0.65%, 03/02/16)	627,042.93
Belmont Bank and Trust (1.00% 08/23/16)	546,066.33
Belmont Bank (1.00% 08/05/16)	125,771.25
Plaza Bank (0.65% 03/18/16)	425,679.62
Belmont Bank (1.00% 08/21/16)	522,062.90
Belmont Bank (.996% 07/19/16)	<u>368,850.69</u>

Total certificates of deposit 2,615,413.69

Total checking, money market and certificates of deposit \$ 4,599,512.57

Motion by Trustee Skyba, seconded by Trustee Lympelopulos to approve the Treasurer's report as presented from the Financial Statement for March 2015.

Trustee Martell stated there is no CD's maturing and property tax money is coming in. Chief stated that we did receive Replacement tax. Trustee Martell stated that the ambulance fees are keeping up nicely since we raised rates.

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

AYES: 7 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.

This week we were having problems with our overhead doors. Door 2 had broken springs that needed repair (\$800). The sensors on door 6 stopped working and we need to replace the opener and rewire the sensors (\$1,750). Door 5 has been making a lot of noise and needs two panels replaced. I am still waiting on that quote

I ordered two more lights for the side of the building. It's a little dark on the west side and a couple of people have commented on it. Tom Mc Gough ordered the lights and will install them.

I have asked for a quote from Henry lee on mounting Norwood Park Fire Department letters on the rear of the building. Trustee Martell thought this would look good with all the traffic at Marianos.

We took inventory of bay 7 where we store all of our out of date and broken equipment. I will have it on the agenda as surplus property so we can get rid of it in May or June and do a major cleanup in that bay.

Gear lockers will be here soon and we don't have anybody interested in the old hose rack. I will offer it to any of our mutual aid departments otherwise we can cut it up and give it to a junker.

Attorney Flaherty sent us a bill that covers all the work he did for the month of March, including the work on the comparables and the prep and attendance at the board meeting for \$4,704

On the board meeting we had on March 18th the tape player battery failed and it only recorded 10 minutes out of a 40 minute closed session. I have since replaced the bad rechargeable batteries.

Motion by Trustee Martell and seconded by Trustee Strempek to accept the Chief's Report for March 2015 as presented.

AYES: 7 NAY: 0

MOTION CARRIED

President Report:

Nothing to report at this time.

Committee Reports:

Finance Committee- Trustee Martell stated there is nothing to report at this time.

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

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

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

Pension Fund- Trustee Martell stated there is a Pension Fund meeting on April 30th.

Old Business:

None.

New Business:

Motion by Trustee Jarosz and seconded by Trustee Skyba to go into Closed Session to discuss Collective negotiating matters between the public body and its employees (5 ILCS 120/2(c)(2)), 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)).

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Szczurek; yes, Trustee Strempek; yes,

Trustee Romano; yes, Trustee Lympelopulos; yes,

Trustee Jarosz; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:51 PM

Returned from Closed Session at 9:23 PM. No votes taken. All Trustees present.

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

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 9:24 P.M.

Andy Skyba
Secretary

Douglass Strempek
President