

**MINUTES OF A SPECIAL 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 30<sup>th</sup> day of September, 2015 at 7:15 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; yes,  
  
                                  Trustee Jarosz; yes, Trustee Strempek; yes,  
  
                                  Trustee Lyemperopulos; absent, Trustee Romano; yes,  
  
                                  Trustee Kolaski; absent, Chief Stenson; yes.

The pledge was said at the start of the meeting.

**COMMUNICATION WITH AUDIENCE (Public Participation)**

A motion was made by Trustee Romano 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: 5 NAY: 0

MOTION CARRIED

Insurance renewal presentation by Gary Kosnoff from Digital Benefit Advisors.  
Discussion on options. Need to make a decision at the October meeting.

**Old Business:**

Discussion on the process- Consultant reviewed the four bids and advised to reject all bids and use a roofing consultant next year for the entire roof.

Motion to approve \_\_\_\_\_ to repair the addition roof at a cost of \$\_\_\_\_\_ as per the Request for Proposal.

No motion made by Trustees. Motion failed.

Motion by Trustee Martell and seconded by Trustee Skyba to reject all bid proposals for the roof Request for Proposal opened at the September 14<sup>th</sup>, 2015 board meeting.

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

AYES: 5 NAY: 0

MOTION CARRIED

This will go back to Building Committee to work with the chief and find a roofing consultant.

**New Business:**

Motion by Trustee Skyba and seconded by Trustee Jarosz to approve the payment of \$900.00 to Technology Consultant RG Busser for the design and development of (MARS) Mobile Automated Reporting System.

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

AYES: 5 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Romano to approve the purchase of four I-Pads at a cost not to exceed \$2,210 from a vendor to be determined.

Chief stated we have a quote from CDW who has the state bid; he will get two more quotes and do his due diligence to see who has the best bid.

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

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Romano; yes, Trustee Lymperopulos; absent

Trustee Kolaski; absent.

AYES: 5 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Strempek 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)).

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

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Romano; yes, Trustee Lymperopulos; absent,

Trustee Kolaski; absent.

AYES: 5 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:42 P.M.

Returned from Closed Session at 8:07 P.M. No votes taken.

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

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Lymperopulos; absent, Trustee Romano; yes,

Trustee Kolaski; absent.

Motion by Trustee Skyba and seconded by Trustee Jarosz to authorize a petition to intervene in the Nagrocki disability hearing.

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

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Lympelopulos; absent, Trustee Romano; abstain,

Trustee Kolaski; absent.

AYES: 3 ABSTAIN: 2 NAY: 0

MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Romano to approve the advisory vote to hire attorney Peter King in place of our regular counsel to represent Al Nagrocki in the auto accident.

Attorney Peter King was contacted by Shawn Flaherty and is expecting our call. Attorney King will charge the same rate as Shawn Flaherty from Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo of \$210.00/hour. Once approved Tim Hoppa will coordinate the transition of files.

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

AYES: 5 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Martell to approve the advisory vote to change the October 12<sup>th</sup> meeting to October 15<sup>th</sup> at 7 pm.

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

AYES: 5 NAY: 0

MOTION CARRIED

Trustee Martell asked Trustee Skyba about the Rules and Regulation. Trustee Martell stated that the policy will be voted on and if we need to make changes we will vote on it then. Chief Stenson would like to see the recommended changes and make a red-line copy for all Trustees to see and then vote on it. Discussion. This will be on the agenda at the November 2015 meeting.

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

AYES: 5 NAY: 0

MOTION CARRIED

Meeting adjourned at 8:17 P.M.

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Andrew Skyba  
Secretary

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Robert Martell  
President