

**MINUTES OF THE 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 5th day of October, 2016 at 6:13 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; via phone,

 Trustee Jarosz; yes, Trustee Strempek; absent,

 Trustee Lympelopulos; yes, Trustee Romano; yes,

 Trustee Kolaski; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

Motion by Trustee Kolaski and seconded by Trustee Jarosz to allow Trustee Martell to attend via teleconference until his arrival.

AYES: 6 NAY: 0

MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Martell and seconded by Trustee Kolaski 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

Presentation by Gary Kosnoff from Digital Insurance discussing our medical renewal and FSA plan and Dependent care FSA.

Trustee Martell arrived at 6:42pm

New Business:

Motion by Trustee Skyba and seconded by Trustee Lympelopulos to go into Closed Session for 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 Kolaski; yes, Trustee Strempek; absent,
Trustee Romano; yes, Trustee Lympelopulos; yes,
Trustee Skyba; yes, Trustee Jarosz; yes,
Trustee Martell; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:02 pm

Return to open session at 9:35. No votes taken. No decisions made.

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

Motion by Trustee Lympelopulos and seconded by Trustee Romano to approve Illinois Fire Chief Association at a cost not to exceed \$17,000 to perform Norwood Park Fire Protection District Fire Chief sourcing, placement and consultation.

Trustees would like the chief to notify Illinois Fire Chief's Association that the trustees do not want a nationwide search.

Roll Call: Trustee Kolaski; yes, Trustee Strempek; absent,
Trustee Romano; yes, Trustee Lympelopulos; yes,

Trustee Skyba; yes, Trustee Jarosz; yes,

Trustee Martell; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Discussion on the regular meeting date which is Columbus Day, agreed to still have meeting that day.

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 9:43 P.M.

Andy Skyba
Secretary

Robert Martell
President