AGENDA 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 11th day of October, 2011 at ______ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

Roll Call:     Trustee Skyba;_____, Trustee Martell;_____,
               Trustee Chmura;_____, Trustee Jarosz;_____,
               Trustee Szczurek;_____, Trustee Strempek;_____,
               Trustee Lymperopulos;_____, Chief Stenson;_____.

PLEDGE

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

Motion_______, 2nd_______.   VOICE VOTE

AYES:__, NAY:__.   MOTION  CARRIED  DENIED

Motion to approve payment of all current bills.

Motion________, 2nd __________,

Roll Call:     Trustee Skyba;_____, Trustee Martell;_____,
               Trustee Chmura;_____, Trustee Jarosz;_____,
               Trustee Szczurek;_____, Trustee Strempek;_____,
               Trustee Lymperopulos;____,
Motion to approve the minutes of the Regular meeting held September 13th, 2011.

Motion________, 2nd __________,

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

Trustee Chmura;_____ Trustee Jarosz;_____,

Trustee Szczurek;_____ Trustee Strempek;_____,

Trustee Lymperopulos;_____,

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for September 2011.

Motion________, 2nd __________,

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

Trustee Chmura;_____ Trustee Jarosz;_____,

Trustee Szczurek;_____ Trustee Strempek;_____,

Trustee Lymperopulos;_____,

Chief’s Report:

Motion to accept the Chief’s Report for September 2011 as presented.

Motion_______, 2nd ________, VOICE VOTE

AYES;______, NAY______. MOTION CARRIED DENIED

President’s Report:
Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to approve the purchase of two (2) Hemispherical Loudspeakers, hanging kits and transformers from Radco at a cost of $1,707.70 plus shipping.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____. 
Motion to appoint ______________________ as Fire Commissioner of the Norwood Park Fire Protection District as of October 1st, 2011 until May 2012.

Motion_______, 2nd ________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;______,

Trustee Lymperopulos;____.

Swearing in of new Commissioner.

Motion to approve the payout of sick time buyback to the following:
Jeff Peistrup- 122.5 hours $3,287.91
Randy Davis- 124.6526 hours $3,033.20
Total buyback- $6,321.11

Motion_______, 2nd ________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;______,

Trustee Lymperopulos;____.

Motion to hire a candidate from the Eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners. Effective October 16, 2011 contingent upon the passing of all appropriate testing.

Motion_______, 2nd ________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;______,

Trustee Lymperopulos;____.
Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from September 13th, 2011.

Motion__________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Went into Closed Session__________.

Returned from Closed Session__________.

Motion to adjourn the meeting.

Motion__________, 2nd __________, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at __________P.M.