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 8th day of November, 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;_____, Deputy Chief Kovalcik;_____.

PLEDGE

Motion to promote Stanley Koy to the rank of Lieutenant for the Norwood Park Fire Protection District effective November 16th, 2011.

Motion_______, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Swearing in of Lt. Stanley Koy.

Swearing in of Firefighter James Cotiguala.

Recess.
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 October 11\textsuperscript{th}, 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 October 2011.

Motion________, 2nd ___________

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Chief's Report:

Motion to accept the Chief’s Report for October 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 Resolution #11-4, a Resolution for the Sale of Surplus Vehicle.

Motion__________, 2nd ____________

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the Sale of Engine 102(1996 Pierce Saber Engine) to Command Fire Apparatus for $58,000.00, with 5% deposit due at time of acceptance. Balance due upon delivery of new engine going in service, approximately April 2012.

Motion__________, 2nd ____________

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the payout of sick time, vacation time and personal days to retiring Lieutenant/Commander Charles Stec:
Vacation/Personal days- 24 days $15,734.40
Sick Time buyback total- $19,219.85
Total Payout: $34,954.25

Motion__________, 2nd ____________

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the purchase of two (2) Hands free speaker phones, one (1) additional line card and one (1) ON series 1KVA Rack Mounted UPS from Pentegra for the phone systems totaling $3,431.50.

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.