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 12th day of June, 2012 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 May 8th, 2012.

Motion_________, 2nd __________,

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

Motion to approve the Closed Session minutes from April 10th, 2012 and May 8th, 2012.

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 May 2012.

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 May 2012 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:

Motion to approve the release of Closed Session Minutes from June 2005 to October 2010.

Motion________, 2nd ________,

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

Trustee Chmura;______, Trustee Jarosz;______,

Trustee Szczurek;______, Trustee Strempek;______,

Trustee Lymperopulos;______.
New Business:

Motion to adopt and approve Ordinance #12-3, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2012-2013.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve Resolution # 12-1, A Resolution for payment of Prevailing Wage.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to accept the Audit proposal from Frank J. Baker for fiscal year ending June 30, 2012 at a cost not to exceed $21,550.00

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the contract for Chief Kevin Stenson from July 1, 2012 through June 30, 2015.

Motion_________, 2nd __________,

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

Motion to approve the contract for Deputy Chief Kovalcik from July 1, 2012 through June 30, 2015.

Motion_________, 2nd __________,

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

Motion to approve the Collective Bargaining Agreement with the Norwood Park Firemen’s Association from July 1, 2012 through June 30, 2015.

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;_____ Trustee Martell;_____,
Trustee Chmura;_____ Trustee Jarosz;_____,
Trustee Szczurek;_____ Trustee Strempek;_____,
Trustee Lymperopulos;_____.
Motion to approve the purchase of a 2012 Impala Administrative Pursuit Package from Illinois Municipal Joint Purchase Program through Green Chevrolet at a cost of $21,566.25 minus a possible trade in of the 2002 Chevy Impala for $800.00.

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Chmura;____, Trustee Jarosz;____,
Trustee Szczurek;____, Trustee Strempek;____,
Trustee Lymperopulos;____.

Motion to approve the transfer (parts and Labor) of fire radio from old squad 107 to new squad 108 and the installation of lights and sirens to new Squad 108 by DAL Police Supply for a cost not to exceed $1,900.00.

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Chmura;____, Trustee Jarosz;____,
Trustee Szczurek;____, Trustee Strempek;____,
Trustee Lymperopulos;____.

Motion to approve the proposal from Lincoln Financial starting July 1, 2012 for the Norwood Park Fire Protection District’s Dental insurance policy.

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Chmura;____, Trustee Jarosz;____,
Trustee Szczurek;____, Trustee Strempek;____,
Trustee Lymperopulos;____.
Motion to approve the purchase of reconditioned Self Contained Breathing Apparatus and additional accessories per the quote dated May 29, 2012 from Air One Equipment at a cost of $76,765.00.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to transfer $10,000.00 from Corporate Group Medical Insurance and move to Corporate Firemen’s Salaries-Overtime.

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 Collective Bargaining Agreement negotiations.

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.