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 January, 2013 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 December 11th, 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 December 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 December 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:

New Business:

Motion to ratify the audit for 2012 fiscal year as presented by Frank J. Baker and Company.

Motion_________, 2nd __________,,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.
Motion to approve the payout of mandatory sick time buyback to the following:
Kevin Stenson- 48 hours $2,967.84
Stanley Grygiel- 120 hours $4,136.88
Paul Striedl- 144 hours $4,789.44
Ron Schneider- 12 hours $361.68
Dan Davila- 36 hours $1,054.56

Total mandatory buyback $13,310.40

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 possible litigation.

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.