## AGENDA REGULAR MEETING BOARD OF TRUSTEES OF THE NORWOOD PARK FIRE PROTECTION DISTRICT

convened at the reg	es of the Norwood Park Fire Protection District, Cook County, Illinois ular meeting place of said Board on the 12th day of February, 2013 at W. Lawrence Ave., Harwood Heights, Illinois.
The President called answered present:	the meeting to order and upon roll call the following named members
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;, Chief Stenson;
PLEDGE	
•	he rules to facilitate: VITH THE AUDIENCE (Public Forum)
Motion, 2	nd VOICE VOTE
AYES:, NAY:	MOTION CARRIED DENIED
Motion to approve p	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 January 8 <sup>th</sup> , 2013.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S REPO	PRT:
Motion to approve January 2013.	the Treasurer's report as presented from the Financial Statement for
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Chief's Report:	
Motion to accept th	e Chief's Report for January 2013 as presented.
Motion, 2	2nd, VOICE VOTE
AYES;, NAY	MOTION CARRIED DENIED
President's Report:	
Committee Reports	<b>:</b>
Finance Committee	_

Building and Equipment Committee-
Technology and PR Media Committee-
Policy Committee-
Pension Fund-
Old Business:

## **New Business:**

Motion to approve the payout of elective sick time buyback in February to the following:

Kevin Stenson- 87 hours \$3,048.48

John Kovalcik- 100 hours \$5,379.60

Dan Johnson- 61 hours \$2,761.19

Paul Striedl- 120 hours \$3,168.00

Art Koszczuk- 120 hours \$4,077.84

Claude Erlewein-144 hours \$4,793.04

Paul Kossifologos-144 \$4,167.36

Steve Henmueller- 72 hours \$2,104.56

Leigh Unger- 120 hours \$3,529.92

Randy Davis- 144 \$4,327.20

Joey Irsuto- 96 hours \$2,823.84

Total elective buyback in February 2013 \$40,181.03

Payout of elective sick time buyback in March 2013 to the following: Kevin Stenson- 87 hours \$3,048.48
John Kovalcik- 100 \$3,990.40
Dan Johnson- 61 hours \$2,652.31

Total elective buyback in March 2013 \$9,691.19

Payout of elective sid Kevin Stenson- 87 ho John Kovalcik- 104 \$ Dan Johnson- 62 hou	3,231.28	ollowing:
Total elective buybac	ck in April 2013 \$8,847.94	
Grand total of sick tir	me buyback- \$58,720.16	
Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Marto	ell;,
	Trustee Chmura;, Trustee Jaro	OSZ;,
	Trustee Szczurek;, Trustee St	rempek;,
	Trustee Lymperopulos;	
	• • • • • • • • • • • • • • • • • • • •	8 Pro, 64-bit OptiPlex 7010 Desktop Pernment Accounts at a total cost of
Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Marte	ell;,
	Trustee Chmura;, Trustee Jaro	OSZ;,
	Trustee Szczurek;, Trustee St	rempek;,
	Trustee Lymperopulos;	
Motion to go into Clo	osed Session to discuss personnel and	l possible litigation.
Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Marte	ell;,
	Trustee Chmura;, Trustee Jaro	osz;,

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 atP.M.