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 February, 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 January 8th, 2013.

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 January 2013.

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 January 2013 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 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 Kosczuk- 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 sick time buyback in April 2013 to the following:
Kevin Stenson- 87 hours $3,048.48
John Kovalcik- 104 $3,231.28
Dan Johnson- 62 hours $2,568.18

Total elective buyback in April 2013 $8,847.94

Grand total of sick time buyback- $58,720.16

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) - Windows 8 Pro, 64-bit OptiPlex 7010 Desktop computers as per the quotes from Dell Computer Government Accounts at a total cost of $2,427.39.

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.