## 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 March, 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: Trustee Skyba; , Trustee Martell; , Roll Call: 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 \_\_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_\_,

Trustee Lymperopulos;\_\_\_\_\_.

Motion to approv	e the minutes of the Regular meeting held February 12 <sup>th</sup> , 2013.		
Motion	_, 2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
TREASURER'S REF	PORT:		
Motion to approv February 2013.	e 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	the Chief's Report for February 2013 as presented.		
Motion,	2nd, VOICE VOTE		
AYES;, NA	AY MOTION CARRIED DENIED		

## President's Report:

Committee Repo	rts:
Finance Committ	ee-
Building and Equi	pment Committee-
Technology and F	PR Media Committee-
Policy Committee	9-
Pension Fund-	
Old Business:	
New Business:	
Motion to approv Brad Virgils 159	ve the payout of elective sick time buyback to the following: hours \$4,753.62
Grand total of sic	k time buyback- \$4,753.62.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;

Motion,	2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
• •	the purchase of a Kenwood, TK-790 Narrowband capable mobile radio from ions at a cost of \$880.00.		
Motion,	2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
Motion to approve Phase II of the bathroom remodel which will include partitions, lighting and ceiling tiles at a cost not to exceed \$6,500.00.			
Motion,	2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		

Motion to approve the purchase and installation of a Carrier Comfort Series Single Stage PVC

Vented Furnace by Al Air at a cost of \$3,500.00.

Motion, 2	nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
• •	ne Commissioner's Attorney, John Broihier, to update the Commissioners s at a cost of \$850.00.		
Motion, 2	nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
Motion to approve \$1,449.87, reimbursement of insurance premiums to Joseph Carpino due to the date of retirement.			
Motion, 2	nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		

Motion to approve the office kitchen remodel, consisting of cabinets, countertops, integrated

sink, faucet and appliances at a cost not to exceed \$8,000.00.

Motion to go into Clo	sed Session to discuss personnel and possible litigation.
Motion, 2	nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Went into Closed Ses	sion
Returned from Closed	d Session
Motion to adjourn the	e meeting.
Motion, 2	nd, VOICE VOTE
AYES:, NAY:,	MOTION CARRIED DENIED
Meeting adjourned at	t P.M.