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:

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 February 12th, 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 February 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 February 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 to the following:
Brad Virgils  159 hours  $4,753.62

Grand total of sick time buyback- $4,753.62.

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_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the purchase of a Kenwood, TK-790 Narrowband capable mobile radio from Radco Communications 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 office kitchen remodel, consisting of cabinets, countertops, integrated sink, faucet and appliances at a cost not to exceed $8,000.00.

Motion_________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.

Motion to approve the Commissioner’s Attorney, John Broihier, to update the Commissioners Rules and Regulations at a cost of $850.00.

Motion_________, 2nd __________,

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_________, 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.