

**AGENDA PUBLIC HEARING and 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 9th day of December, 2014 at 7:00 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois to hold a Public Hearing on Ordinance #14-5, the Tax Levy for 2014.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba;____, Trustee Martell;____,
 Trustee Jarosz;____, Trustee Szczurek;____,
 Trustee Strempek;____, Trustee Lymperopulos;____,
 Trustee Romano;____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

PUBLIC HEARING

Truth in taxation hearing opened to the public.

Motion to adjourn the Public Hearing.

Public Hearing adjourned at _____ P.M.

Motion to pass and approve Ordinance #14-5, the Norwood Park Fire Protection District 2014 Tax Levy.

Motion to pass and approve Ordinance #14-6, an Ordinance giving Cook County Clerk direction related to the 2014 Tax Levy.

Motion to approve payment of all current disbursements in the amount \$425,453.00

Motion to approve the minutes of the Regular meeting held on November 11th, 2014.

Motion to approve the minutes of the Closed Session meeting held on November 11th, 2014.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for November 2014.

Chief's Report:

Motion to accept the Chief's Report for November 2014 as presented.

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 pass and approve Ordinance #14-7, the Norwood Park Fire Protection District Spiller Pays Ordinance.

Motion to pass and approve the Norwood Park Fire Protection District's Purchasing/Bidding Policy.

Motion to approve the payment of \$19,911.04 to the 2% Foreign Fire Insurance Board.

Motion to approve the payout of sick time buyback to the following:

Randy Davis- 273 hours \$7,822.80

Total sick time buyback: \$7,822.80

Motion to approve developing a Pension Funding Policy through Lauterbach and Amen at a total cost of \$8,250.00. Norwood Park Firemen's Pension Fund will pay \$1,700, cost to District is \$6,550.

Motion to approve the Norwood Park Fire Protection District's Property and Casualty Policy through _____ at a cost of \$ _____.

Motion to go into Closed Session to discuss personnel and possible litigation.

Motion to adjourn the meeting.