

**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 January, 2015 at 7:30 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

Presentation of plaque to Pat Modrzejewski from North Community Bank.

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current disbursements in the amount \$488,096.31.

Motion to approve the minutes of the Public Hearing/Regular meeting held on December 9th, 2014.

Motion to approve the minutes of the Closed Session meeting held on December 9th, 2014.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for December 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 approve the payout of mandatory sick time buyback to the following:

Kevin Stenson- 48 hours \$3,146.40

Stanley Grygiel- 144 hours \$5,243.76

Paul Striedl- 144 hours \$5,081.04

Ron Schneider- 72 hours \$2,278.32

Dan Davila-72 hours \$2,348.64

Larry Curran- 144 hours \$4,447.44

Total mandatory buyback \$22,545.60

Motion to ratify the selection of Worker's Compensation Insurance Agency from Mesirov to Corkill Insurance Agency confirming the December vote.

Motion to approve the equipment and installation of radio and lights for the new command vehicle by _____ at a cost not to exceed \$6,000.00.

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

Motion to adjourn the meeting.