

**AGENDA RESCHEDULED 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 18th day of March, 2015 at 7:00 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

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Insurance presentation by Gary Kosnoff.

Motion to approve payment of all current disbursements in the amount \$421,766.79.

Motion to approve the minutes of the Regular meeting held on February 9th, 2015.

Motion to approve the minutes of the Closed Session meeting held on February 9th, 2015.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for February 2015.

Chief's Report:

Motion to accept the Chief's Report for February 2015 as presented.

Commissioner's Report:

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 material needed for the SCBA Confidence Trailer at a cost not to exceed \$5,200.00.

Motion to go into Closed Session to discuss Collective negotiating matters between the public body and its employees (5 ILCS 120/2(c)(2)), The appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1), and Litigation (5 ILCS 120/2(c)(11)).

Motion to adjourn the meeting.