

**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 11th day of May, 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

Motion to hire Mark Blondell, a candidate from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners effective June 1, 2015.

Swearing in Firefighter Mark Blondell.

Motion to appoint Daniel Johnson to the rank of Deputy Chief.

Swearing in of Deputy Chief Daniel Johnson.

Recess

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

Motion to approve payment of all current disbursements in the amount \$409,361.92.00.

Motion to approve the minutes of the Regular meeting held on April 13th, 2015.

Motion to approve the minutes of the Special meeting held on April 28th, 2015.

Motion to approve the minutes of the Closed Session meeting held on April 13th, 2015.

Motion to approve the minutes of the Closed Session meeting held on April 28th, 2015.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for April 2015 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 adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares, Leonard J. Romano, Wayne Jarosz and Jerome Kolaski have each been elected to serve a six-year term as Trustee of the District.

Motion to reappoint Andrew Golebiowski as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2015 to May 31, 2018.

Motion to approve Resolution #15-1, a Resolution authorizing the sale of surplus equipment.

Motion to approve Lauterbach & Amen, LLP to provide monthly accounting assistance and audit support to the Norwood Park Fire Protection District for year ended June 30, 2016, at a cost of \$1,060.00.

Motion to approve Lauterbach & Amen, LLP to provide semi-monthly payroll services, quarterly and annual payroll tax returns including W2's to the Norwood Park Fire Protection District effective July 1, 2015 at a cost of \$215.00 per month.

Motion to accept Deputy Chief John Kovalcik resignation letter dated April 21st, 2015. Last day on duty is May 8th, 2015 and last day on payroll June 17th, 2015.

Motion to release John Kovalcik from the terms of his employment agreement dated July 1, 2012 through June 30th, 2015 (including Section 2 of the employment agreement).

Motion to approve the payout of sick time, vacation time and personal days to retiring Deputy Chief John Kovalcik to be paid out on the July 1st, 2015 payroll.

Vacation/Personal- 13.8 days- \$6,606.34

Holiday- 1 day- \$478.72

Sick Time Buyback total- \$14,913.60

Totally Payout: \$21,998.66

Motion to approve the purchase and installation of 18 inch plastic letters stating Norwood Park Fire Department to the rear of the building by Henry Lee at a cost of \$1,550.00.

Motion to approve the purchase and installation of 2 new panels on the overhead door by Northern Door Garage Door Corporation at a cost of \$1,722.00.

Motion to appoint Deputy Chief Dan Johnson as the Norwood Park Fire Protection District Freedom of Information Officer.

Motion to appoint Chief Kevin Stenson as Program Administrator, Deputy Chief Daniel Johnson and Administrative Assistant Cynthia Stec as committee members for the Identity Theft Prevention Committee.

Motion to appoint Chief Kevin Stenson, Deputy Chief Dan Johnson and Administrative Assistant Cynthia Stec as the Norwood Park Fire Protection District's Privacy Officers.

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 approve the Deputy Chief contract with Daniel Johnson effective July 1, 2015.

Motion to approve the benefits of Deputy Chief Daniel Johnson's contract to begin effective May 12, 2015.

Motion to approve the internship for _____, at a salary of \$10.00 per hour, not to exceed 40 hours per week with a maximum of 400 hours. Cost not to exceed \$4,000.00.

Motion to adjourn the meeting.