

**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 9th day of June, 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 suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current disbursements in the amount \$417,344.69.

Motion to approve the minutes of the Regular meeting held on May 11th, 2015.

Motion to approve the minutes of the Closed Session meeting held on May 11th, 2015.

TREASURER'S REPORT:

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

Chief's Report:

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

President's Report:

Committee Reports:

Finance Committee-
Building and Equipment Committee-
Technology and PR Media Committee-
Policy Committee-
Pension Fund-

Motion to adjourn sine die.

Swearing in of new Trustee, Jerome Kolaski.

New Board Roll Call:

Trustee Skyba;_____, Trustee Martell;_____,
Trustee Jarosz;_____, Trustee Strempek _____,
Trustee Lymperopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____.

Election of Officers:

Nominations for President of the Board of Trustees:

Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Secretary of the Board of Trustees:

Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Treasurer of the Board of Trustees:

Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion to adopt and approve Resolution #15-2, a Resolution confirming and declaring the election of District President_____, Secretary_____ and Treasurer_____ for the two year term, commencing June 9th, 2015.

Appointment of Committees

Motion to approve the committee appointments as presented by the President.

Motion to elect Trustee _____ and Trustee _____ as Pension Board members for a two year term.

Old Business:

New Business:

Motion to adopt and approve Ordinance #15-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2015-2016.

Motion to approve Resolution #15-3, A Resolution for payments of Prevailing wages for the Norwood Park Fire Protection District, Cook County, Illinois.

Motion to accept the Audit proposal from Knutte and Associates for fiscal year ending June 30, 2015 at a total cost of \$11,250 (\$7,750 for the District Audit and \$3,500 for the Pension Fund Audit), for fiscal year ending June 30, 2016 at a total cost of \$11,500 (\$8,000 for the District Audit and \$3,500 for the Pension Fund Audit), for fiscal year ending June 30, 2017 at a total cost of \$11,750 (\$8,250 for the District Audit and \$3,500 for the Pension Fund Audit).

Motion to approve the transfer of the following:

\$36,000 from Corporate Payroll-Salaries and move to Corporate Administrative Salaries.

\$24,000 from Ambulance Payroll- Salaries and move to Ambulance Administrative Salaries.

\$18,000 from Corporate Group Medical/Dental and move to Corporate Payroll- Overtime.

\$12,000 from Ambulance Group Medical/Dental and move to Ambulance Payroll- Overtime.

\$10,000 from Ambulance Payroll-Paramedic Services of Illinois and move to Ambulance Training and Meeting.

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)).

Motion to approve the contract with the Norwood Park Firemen's Association from July 1, 2015 through June 30, 2018.

Motion to approve the contract for Chief Kevin Stenson from July 1, 2015 through June 30, 2017.

Motion to approve Resolution #15-4, A Resolution Relating to the terms of employment for the position of Administrative Assistant to the Chief of the Norwood Park Fire Protection District.

Motion to adjourn the meeting.