

**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 13th day of July, 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 Strempek;____,
 Trustee Lymperopulos;____, Trustee Romano;____,
 Trustee Kolaski;____, 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 \$437,062.62

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

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

TREASURER'S REPORT:

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

Chief's Report:

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

President's Report:

Committee Reports:

- Finance Committee-
- Building and Equipment Committee-
- Information Technology Committee-
- Policy Committee-
- Strategic Planning Committee-
- Human Capital Committee-
- Community Relations Committee-
- Pension Fund-

Old Business:

New Business:

Motion to approve the renewal with Guardian Dental Insurance Company, policy #502601, effective from August 1, 2015 through July 31, 2016.

Motion to approve the upgrade of the security DVR to 1 TB by Bullis Lock at a cost of \$1,100.00.

Motion to approve the purchase and installation of a Carrier furnace and air conditioner by AI Air at a cost of \$6,200.00.

Motion to approve the oil leak repairs to Ambulance #106 by Roesch Ford at a cost not to exceed \$7,000.00.

Motion to approve the destruction of Closed Session audio tapes from April 2013 up to and including October 2013.

Motion to go into Closed Session to discuss minutes of closed sessions for purposes of approval or review for public disclosure (5 ILCS 120/2(c)(21)), 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.