

**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 14th day of December, 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 Lympelopulos;____, Trustee Romano;____,
Trustee Kolaski;____, Chief Stenson;____.

PLEDGE

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

Swearing in of Firefighter David Sanchez

Recess

Return from Recess

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Jarosz;____, Trustee Strempek;____,
Trustee Lympelopulos;____, Trustee Romano;____,
Trustee Kolaski;____, Chief Stenson;____.

Motion to approve payment of all current disbursements in the amount \$462,707.80.

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

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for November 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 pass and approve Ordinance #15-3, the Norwood Park Fire Protection District 2015-2016 Tax Levy.

Motion to pass and approve Ordinance #15-4, an Ordinance giving Cook County Clerk direction related to the 2015 Tax Levy.

Motion to pass and approve Ordinance #15-5, an Ordinance adopting a new policy manual for the Norwood Park Fire Protection District.

Motion to approve the payout of elective sick time buyback to the following:

Paul Striedl 246.3636 hours \$6,504.00
 Total elective sick time buyback \$6,504.00

Motion to approve payment to Ottosen Britz Kelly Cooper & Gilbert, Ltd. for \$2,460.00 for additions to the Norwood Park Fire Protection District’s Policy Manual.

Motion to go into Closed Session to discuss 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)).

Went into Closed Session

Returned from Closed Session

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Jarosz;_____, Trustee Strempek;_____,
 Trustee Lympelopulos;_____, Trustee Romano;_____,
 Trustee Kolaski;_____, Chief Stenson;_____.

Motion to adjourn the meeting.