

**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 March, 2016 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)

Presentation of plaque to retired Commander Paul Striedl.

Motion to approve payment of all current disbursements in the amount \$559,077.10.

Motion to approve the minutes of the Regular meeting held on February 8th, 2016.

Motion to approve the minutes of the Special meeting held on February 24th, 2016.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for February 2016.

Chief's Report:

Motion to accept the Chief's Report for February 2016 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 payout of elective sick time buyback to the following:

Claude Erlewein 96 hours- \$3,459.12.

Total elective buyback \$3,459.12.

Motion to approve the purchase of a monument for the 75th Anniversary of Norwood Park Fire Protection District at a cost not to exceed \$40,000.00.

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)).

Went into Closed Session_____.

Returned from Closed Session_____.

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Jarosz;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Deputy Chief Johnson;_____.

Motion to approve the destruction of Closed Session audio tapes from November 2013 up to and including August 2014.

Motion to adjourn the meeting.