

**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 April, 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 Lymperopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Attorney Flaherty;_____,
Chief Stenson;_____.

PLEDGE

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

Opening of Emergency Medical Services Bids

Motion to table action on the bids for a determination by staff as to the compliance with specifications.

Motion to approve payment of all current disbursements in the amount \$428,836.24.

Motion to approve the minutes of the Regular meeting held on March 14th, 2016.

Motion to approve the minutes of the Closed Session meeting held on March 14th, 2016.

Motion to approve the minutes of the Special meeting held on March 28th, 2016.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for March 2016 as presented.

Attorney Report:

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 purchase of an adult advanced critical care airway trainer (for intubation and cricothyrotomy) and infant airway intubation head at a cost not to exceed \$3,500.00.

Motion to approve the purchase of one Akron Revolution Intake Valve from W. S. Darley at a cost of \$1,450.00.

Motion to approve the internship for Haylie Stec, 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 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)).

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

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

Motion to deny the release of Closed Session minutes from June 2005 up to January 2016.

Motion to adjourn the meeting.