

**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 9th day of May, 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;_____, 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 \$398,583.49.

Motion to approve the minutes of the Regular meeting held on April 11th, 2016.

Motion to approve the minutes of the Closed Session meeting held on April 11th, 2016.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for April 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 accept the lowest responsible bid for Emergency Medical Services from Paramedic Services of Illinois.

Motion to approve the Emergency Medical Services contract with Paramedic Services of Illinois beginning July 1, 2016 through June 30, 2019.

Cost of paramedic contract is as follows:

July 1, 2016 - June 30, 2017	\$920,004
July 1, 2017- June 30, 2018	\$938,400
July 1, 2018 - June 30, 2019	\$957,168

Motion to authorize the Roof Replacement Project to go out to bid pursuant to the competitive bidding procedures, Public Act 98-799.

Motion to pass and approve the amended Norwood Park Fire Protection District Board of Trustees Policy Manual.

Motion to reappoint Demetrios "Jimmy" Mougolias as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2016 to May 31, 2019.

Motion to approve the opening of a credit card through Chase with Chief Kevin Stenson, Deputy Chief Johnson and Lieutenant Jeff Peistrup as users, following guidelines 1.26(H) of the Norwood Park Fire Protection District Board of Trustees 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.