

**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 July, 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;_____.

Motion to approve the request of Trustee Skyba to attend the meeting by audio conference.

PLEDGE

Swearing in of Firefighter Simon Christensen

Motion to go into recess at _____ hours.

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

Motion to approve payment of all current disbursements in the amount of \$447,483.10.

Motion to approve the minutes of the Regular meeting held on June 13th, 2016.

Motion to approve the minutes of the Closed Session meeting held on June 13th, 2016.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for June 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 the roof replacement project per the recommendation of STI from R.E. Burke Roofing at a cost of \$344,900.

Motion to approve the purchase of an industrial 35lb dryer, including delivery and installation from Midwest Laundries at a cost of \$3,160.00.

Motion to approve the OPEB Actuarial Service Proposal from Menard Consultant, Inc. at a cost of \$1,500.00.

Motion to approve the Pension Actuary and GASB 67/68 to be completed by Tim Sharpe at a cost of \$2,500.00. The Norwood Park Pension Fund will reimburse the District for 50% of the cost.

Motion to approve the renewal with Guardian Dental Insurance Company, policy #502601, effective from August 1, 2016 through July 31, 2017.

Motion to approve the contract for cloud based services with Firehouse Software, A Xerox Government Systems, for five years of services starting 08-01-16 and ending on 07-31-2021 at a cost of \$2,099.00 a year.

Motion to approve the PSEBA benefit to Bradley Virgils dated September 1, 2015.

Motion to approve the agreement with John Tomzik for non-PSEBA insurance benefits dated December 11, 2015.

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)).

Motion to adjourn the meeting.