

**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 12th day of September, 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)

Motion to approve payment of all current disbursements in the amount of \$399,259.10

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

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for August 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 adopt and approve Ordinance #16-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2016-2017.

Motion to adopt and approve Ordinance #16-3, An Ordinance charging fees for services rendered to nonresident homes and businesses by the Norwood Park Fire Protection District.

Motion to initiate the enforcement of employee health insurance contributions from pensioner Tim Dawidiuk retroactive to 09-01-16.

Motion to approve a (3) three year contract with TargetSolutions for Online Training at the following costs:

Year one: \$4,856.70 (including \$1,500 onetime set-up fee)

Year two: \$3,430.90

Year three: \$3,506.85

Total three year cost of \$11,794.45

Motion to approve the destruction of Closed Session audio tapes from September 2014 up to and including February 2015.

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 Lymperopulos;____, Trustee Romano;____,
Trustee Kolaski;____, Chief Stenson;_____.

Motion to keep Closed Session minutes from June 2005 up to July 2016 closed.

Motion to adjourn the meeting.