

**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 10<sup>th</sup> day of October, 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 Lymeropoulos;\_\_\_\_, 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 \$400,242.00.

Motion to approve the minutes of the Regular meeting held on September 12<sup>th</sup>, 2016.

Motion to approve the minutes of the Closed Session held on September 12<sup>th</sup>, 2016.

**TREASURER'S REPORT:**

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

**Chief's Report:**

Motion to accept the Chief's Report for September 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 one year Customer Service Agreement with Call One Incorporated for telecommunication services, effective October 23, 2016 to October 23, 2017.

Motion to approve the payout of elective sick time buyback to the following:

Jeff Peistrup- 58 hours \$2,092.64

Randy Davis- 144 hours \$4,708.08

Total elective buyback \$6,800.72

Motion to approve the renewal from Blue Cross Blue Shield health insurance PPO policy RPPC3426, effective December 1, 2016 through November 30, 2017.

Motion to implement a Flexible Spending Account (FSA) along with Dependent Care FSA for the active employees of the Norwood Park Fire Protection District through Accrue Solutions at a cost to the District not to exceed \$1,200.00.

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)).

Roll Call:                   Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
                                  Trustee Jarosz;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
                                  Trustee Lympelopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
                                  Trustee Kolaski;\_\_\_\_\_, Chief Stenson;\_\_\_\_\_.

Motion to adjourn the meeting.