

**AGENDA OF THE 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 13<sup>th</sup> day of March, 2017 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;\_\_\_\_\_, Fire Chief/Administrator Vavra;\_\_\_\_\_.

**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 \$489,801.36.

Motion to approve the minutes of the Special meeting held on February 9<sup>th</sup>, 2017.

Motion to approve the minutes of the Special meeting held on February 12<sup>th</sup>, 2017.

Motion to approve the minutes of the Regular meeting held on February 20<sup>th</sup>, 2017.

Motion to approve the minutes of the Closed Session held on February 9<sup>th</sup>, 2017.

Motion to approve the minutes of the Closed Session held on February 20<sup>th</sup>, 2017.

**TREASURER'S REPORT:**

Motion to approve the Treasurer's report as presented from the Financial Statement for February 2017.

**Chief's Report:**

Motion to accept the Chief's Report for February 2017 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 Ordinance #17-1, An Ordinance amending the mandatory retirement age for the Norwood Park Fire Protection District.

Motion to approve the purchase of 12 lengths of 1.75 inch hose, 20 lengths of 2.50 inch hose and 10 lengths of 4 inch hose from Tactical Fire Equipment at a total cost (including shipping) of \$12,511.20.

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 Lymperopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
Trustee Kolaski;\_\_\_\_\_, Fire Chief/Administrator Vavra;\_\_\_\_\_.

Motion to adjourn the meeting.