

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
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 18th day of June, 2013 at 7:03 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The Secretary called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes, Trustee Lympelopulos; yes,

Chief Stenson; yes.

The pledge was said at the start of the meeting.

Motion by Trustee Szczurek and seconded by Trustee Lympelopulos to appoint Trustee Strempek to act as president pro tem.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Lympelopulos and seconded by Trustee Szczurek to appoint Trustee Szczurek as acting secretary.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,

Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 6 NAY: 0 MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Szczurek and seconded by Trustee Lympelopulos to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Strempek and seconded by Trustee Skyba to go into Closed Session to discuss the appointment of an individual to fill a vacancy in public office.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Went in Closed Session at 7:06PM.

Returned from Closed Session 10:27PM, all members present, no votes taken.

Old Business:

Motion by Trustee Lympelopulos and seconded by Trustee Jarosz to appoint Leonard Romano to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

Roll Call: Trustee Skyba; no, Trustee Martell; no,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 4 NAY: 2

MOTION CARRIED

New Business:

Motion by Trustee Jarosz and seconded by Trustee Skyba to appoint Demetrius "Jimmy" Mougolias as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 18, 2013 to May 31, 2016.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; no,
Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 5 NAY: 1 MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Lympelopulos to approve changing payroll companies from Paychex to Paylocity, effective July 1, 2013.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Jarosz and seconded by Trustee Szczurek to approve the service proposal with Accounting firm Lauterbach & Amen, LLP for services to the Norwood Park Fire Protection District for fiscal year ending June 30, 2014.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lympelopulos; yes.

AYES: 6 NAY: 0 MOTION CARRIED

Motion was made by Trustee Lympelopulos and seconded by Trustee Szczurek to adjourn the meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 10:39 P.M.

Paul Szczurek
Acting Secretary

Douglass Strempek
President Pro Tem