

**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 11th day of January, 2014 at 10:00 A.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President 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; absent,

 Trustee Romano; yes, Attorney Flaherty; yes,

 Chief Stenson; yes.

Also present: Deputy Chief Kovalcik and Cyndi Stec

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Skyba and seconded by Trustee Jarosz 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

Presentations by:

 Jason Franken from Foster & Foster
 Nathan Gaskill and Wes Levy from Lauterbach & Amen
 Shawn P. Flaherty from Ottosen Britz Kelly Cooper Gilbert & DiNolfo

Chief Stenson left meeting at 12:45PM

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 1:38 P.M.

Andrew Skyba
Secretary

Douglass Strempek
President