

**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 July, 2011 at _____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

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

 Trustee Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____,

 Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion_____, 2nd_____. VOICE VOTE

AYES:___, NAY:___ MOTION CARRIED DENIED

Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

Motion_____, 2nd _____,

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

 Trustee Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____.

Swearing in of newly appointed Trustee.

Motion to approve payment of all current bills.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____, Trustee Strempek;_____,
 Trustee _____; _____.

Motion to approve the minutes of the Regular meeting held June 14th, 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____, Trustee Strempek;_____,
 Trustee _____; _____.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for June 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____, Trustee Strempek;_____,
 Trustee _____; _____.

Chief's Report:

Motion to accept the Chief's Report for June 2011 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES; _____, NAY _____. MOTION CARRIED DENIED

President's Report:

Committee appointments.

Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to confirm the Committee appointments.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee _____; _____.

Motion to go into Closed Session to discuss personnel, the possible release of closed session minutes and to approve the Closed Session Minutes from April 12th, 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee _____; _____.

Went into Closed Session _____.

Returned from Closed Session _____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: __, NAY: __, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M