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 9th day of August, 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;_____,

Trustee Lymperopulos;_____, 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 approve payment of all current bills.

Motion________, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to approve the minutes of the Regular meeting held July 12th, 2011.

Motion_______, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____,

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for July 2011.

Motion_______, 2nd __________,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____,

Chief’s Report:

Motion to accept the Chief’s Report for July 2011 as presented.

Motion_______, 2nd __________, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

President's Report:
Committee Reports:

Finance Committee-

Building and Equipment Committee-

Technology and PR Media Committee-

Policy Committee-

Pension Fund-

Old Business:

New Business:

Motion to adopt and approve Ordinance #11-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2011-2012.

Motion________, 2nd _________,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
            Trustee Chmura;_____, Trustee Jarosz;_____,
            Trustee Szczurek;_____, Trustee Strempek;_____,
            Trustee Lymperopulos;_____.
Motion to purchase one (1) Panasonic Toughbook laptop, 2 GB of memory and 5 year Protection Plus warranty from CDS for $3,796.00 plus shipping as part of a State Purchase.

Motion_________, 2nd __________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from July 9th, 2011.

Motion_________, 2nd __________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

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