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	
•	d the rules to facilitate: N WITH THE AUDIENCE (Public Forum)
Motion,	2nd VOICE VOTE
AYES:, NAY:	. MOTION CARRIED DENIED
Motion to approv	e 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 12 th , 2011.
Motion	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;,
TREASURER'S REPO	ORT:
Motion to approve July 2011.	the Treasurer's report as presented from the Financial Statement for
Motion	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;,
Chief's Report:	
Motion to accept t	he Chief's Report for July 2011 as presented.
Motion,	2nd, VOICE VOTE
AYES;, NA	/ MOTION CARRIED DENIED

President's Report:

Committee Repor	rts:
Finance Committe	ee-
Building and Equip	oment Committee-
Technology and P	R Media Committee-
Policy Committee	-
Pension Fund-	
Old Business:	
New Business:	
=	and approve Ordinance #11-2, the Norwood Park Fire Protection District opriation for fiscal year 2011-2012.
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;

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 $9^{\rm th}$, 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	atP.M	

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.