## 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 11th day of October, 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:

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Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;, Chief Stenson;
PLEDGE	
Motion to suspend the COMMUNICATION WI	e rules to facilitate: TH THE AUDIENCE (Public Forum)
Motion, 2nd	I VOICE VOTE
AYES:, NAY: N	MOTION CARRIED DENIED
Motion to approve pa	yment of all current bills.
Motion, 2n	nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;,

Motion to appr	ove the minutes of the Regular meeting held September 13 <sup>th</sup> , 2011.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;,
TREASURER'S R	REPORT:
Motion to appr September 201	ove the Treasurer's report as presented from the Financial Statement for 1.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;,
Chief's Report:	
Motion to acce	pt the Chief's Report for September 2011 as presented.
Motion	, 2nd, VOICE VOTE
	NAY MOTION CARRIED DENIED

## **President's Report:**

Committee Reports	
Finance Committee	-
Building and Equipr	nent Committee-
Technology and PR	Media Committee-
Policy Committee-	
Pension Fund-	
Old Business:	
New Business:	
	the purchase of two (2) Hemispherical Loudspeakers, hanging kits and Radco at a cost of \$1,707.70 plus shipping.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;

	as Fire Commissioner of the Norwood Park Fire as of October 1 <sup>st</sup> , 2011 until May 2012.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Swearing in of new	Commissioner.
Jeff Peistrup- 122.5	526 hours \$3,033.20
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
	ndidate from the Eligibility list, per the recommendation of the Norwood Commissioners. Effective October 16, 2011 contingent upon the passing of all
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 September $13^{\rm th}$ , 2011.		
Motion, 2nd	,	
Roll Call: Truste	e Skyba;, Trustee Martell;,	
Truste	e Chmura;, Trustee Jarosz;,	
Truste	e Szczurek;, Trustee Strempek;,	
Truste	e 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.	