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 13th day of December, 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 November 8\textsuperscript{th}, 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 November 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 November 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 pass and approve Ordinance #11-3, the Norwood Park Fire Protection District 2011-2012 Tax Levy.

Motion_________, 2nd __________,

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

                   Trustee Chmura;_____, Trustee Jarosz;_____,

                   Trustee Szczurek;_____, Trustee Strempek;_____,

                   Trustee Lymperopulos;_____.
Motion to pass and approve Ordinance #11-4, an Ordinance giving Cook County Clerk direction related to the 2011 Tax Levy.

Motion_________, 2nd ________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to pass and approve Resolution #11-5, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

Motion_________, 2nd ________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to approve the agreement with the Village of Norridge an Illinois Municipal Corporation to provide telephone answering and dispatch service for the period of December 1, 2011 until November 30, 2014.

Motion_________, 2nd ________

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.
Motion to approve the payment of $17,446.52 to the 2% Foreign Fire Insurance Board.

Motion__________, 2nd __________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to accept the audit for 2011 fiscal year as presented by Frank J. Baker and Company.

Motion__________, 2nd __________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to approve the renewal for Workers Compensation through IPRF.

Motion__________, 2nd __________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to give authority to TIF committee to join tax objection groups if needed in response to the Harwood Heights Lawrence Avenue development corridor as a TIF District.

Motion__________, 2nd __________,
Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Chmura;____, Trustee Jarosz;____,
Trustee Szczurek;____, Trustee Strempek;____,
Trustee Lymperopulos;____.

Motion to approve the payment to Radco Communications for $1,126.00 for moving all radio equipment into new rack. This is including all parts and labor.

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, possible litigation and to approve the Closed Session Minutes from September 13th, 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.