## 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 8th day of May, 2012 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: Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Chmura; , Trustee Jarosz; , Trustee Szczurek; , Trustee Strempek; , Trustee Lymperopulos;\_\_\_\_\_, Chief Stenson;\_\_\_\_, Attorney Flaherty;\_\_\_\_\_. **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 \_\_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_\_,

Trustee Lymperopulos;\_\_\_\_\_.

Motion to appro	ve the minutes of the Regular meeting held April 10 <sup>th</sup> , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S RI	EPORT:
Motion to appro April 2012.	ve 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 accep	t the Chief's Report for April 2012 as presented.
Motion	_, 2nd, VOICE VOTE
AYES;, N	IAY MOTION CARRIED DENIED

## **President's Report:**

Committee Rep	orts:
Finance Commit	tee-
Building and Equ	uipment Committee-
Technology and	PR Media Committee-
Policy Committe	e-
Pension Fund-	
Old Business:	
New Business:	
• •	oint Andrew Golebiowski as Fire Commissioner of the Norwood Park Fire ct for a three year term, from June 1, 2012 to May 31, 2015.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
	ove the change of our Insurance Broker from Wells Fargo to American rance Services, LLC.
Motion	, 2nd ,

Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
= =	the payment of \$1,973.83 for the additions and changes made at the final 012 Pierce Pumper.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Agreement negotia	Closed Session to discuss personnel, litigation, Collective Bargaining ations, the possible release of Closed Session Minutes and to approve the nutes from April 10 <sup>th</sup> , 2012.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Went into Closed S	ession
Returned from Clos	sed Session

Motion, 2nd,	
Roll Call: Trustee Skyba;, Trustee Martell;,	
Trustee Chmura;, Trustee Jarosz;,	
Trustee Szczurek;, Trustee Strempek;,	
Trustee Lymperopulos;	
Motion to adjourn the meeting.	
Motion, 2nd, VOICE VOTE	
AYES:, NAY:, MOTION CARRIED DENIED	
Meeting adjourned atP.M.	

Motion to approve the destruction of Closed Session audio tapes, up to and including October

2010.