## 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 10th day of July, 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; , Deputy Chief Kovalcik; . 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	ove the minutes of the Regular meeting held June 12 <sup>th</sup> , 2012.		
Motion	, 2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
TREASURER'S R	EPORT:		
Motion to appro June 2012.	ove 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	ot the Chief's Report for June 2012 as presented.		
Motion	_, 2nd, VOICE VOTE		
AYES;, N	NAY MOTION CARRIED DENIED		

President's Report:

Committee Report	s:					
Finance Committee	Finance Committee-					
Building and Equip	Building and Equipment Committee-					
Technology and PR	Technology and PR Media Committee-					
Policy Committee-						
Pension Fund-						
Old Business:						
New Business:						
Motion to go into (	Closed Session to discuss personnel.					
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	d	<b>,</b>	VOICE VOTE
AYES:,	NAY:,	MOTION	CARRIED	DENIED
Meeting ac	liourned at		P.M.	

Motion to adjourn the meeting.