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 14th day of August, 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; . 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 app	rove the minutes of the Regular meeting held July 10 th , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S I	REPORT:
Motion to appi July 2012.	rove 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 acce	ept the Chief's Report for July 2012 as presented.
Motion	, 2nd, VOICE VOTE
AYES;,	NAY MOTION CARRIED DENIED

President's Report:

Committee Repo	orts:
Finance Committ	ree-
Building and Equ	ipment Committee-
Technology and I	PR Media Committee-
Policy Committee	2-
Pension Fund-	
Old Business:	
New Business:	
· · · · · · · · · · · · · · · · · · ·	and approve Ordinance #12-4, the Norwood Park Fire Protection District opriation for fiscal year 2012-2013.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;

Motion to approve the 3 year Engagement letter with internal Accountant Paul Smit and Associates for services to the Norwood Park Fire Protection District for fiscal years ending June 30, 2012 thru June 30, 2015.

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.
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 Clo	sed Session
Motion to adjourn	the meeting.
Motion	2nd, VOICE VOTE
AYES:, NAY:	, MOTION CARRIED DENIED
Meeting adjourned	d at P.M.