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:

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 July 10th, 2012.

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 July 2012.

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 July 2012 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 adopt and approve Ordinance #12-4, the Norwood Park Fire Protection District Budget and Appropriation 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 Session__________.

Returned from Closed Session__________.

Motion to adjourn the meeting.

Motion_________, 2nd __________, VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at __________P.M.