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 9th day of October, 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 September 11 th , 2012.				
Motion	, 2nd,				
Roll Call:	Trustee Skyba;, Trustee Martell;,				
	Trustee Chmura;, Trustee Jarosz;,				
	Trustee Szczurek;, Trustee Strempek;,				
	Trustee Lymperopulos;				
TREASURER'S	REPORT:				
Motion to appo September 201	rove the Treasurer's report as presented from the Financial Statement for 12.				
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 September 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 go into Closed Session to discuss personnel and possible litigation.						
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	otion, 2nd			VOICE VOTE			
AYES:,	NAY:,	MOTION	CARRIED	DENIED			
Meeting ac	djourned at _		P.M.				