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 11th day of December, 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 November 13th, 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 November 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 November 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 pass and approve Ordinance #12-5, the Norwood Park Fire Protection District 2012-2013 Tax Levy.

Motion__________, 2nd __________,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____.
Motion to pass and approve Ordinance #12-6, an Ordinance giving Cook County Clerk direction related to the 2012 Tax Levy.

Motion________, 2nd __________

Roll Call: Trustee Skyba;____, Trustee Martell;____,

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to accept the audit for 2012 fiscal year as presented by Frank J. Baker and Company.

Motion________, 2nd __________

Roll Call: Trustee Skyba;____, Trustee Martell;____,

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to transfer $684 from Corporate Contingencies Fund and move to Corporate Foreign Fire Insurance Board Fund.

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 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_________, 2nd __________, VOICE VOTE

AYES:__, NAY:__, MOTION CARRIED DENIED

Meeting adjourned at __________P.M.