## AGENDA REGULAR MEETING BOARD OF TRUSTEES OF THE NORWOOD PARK FIRE PROTECTION DISTRICT

convened at the	regular meeting place of said Board on the 11th day of December, 2012 at 47 W. Lawrence Ave., Harwood Heights, Illinois.
The President cal answered presen	lled the meeting to order and upon roll call the following named members it:
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;, Chief Stenson;
PLEDGE	
•	nd the rules to facilitate: N WITH THE AUDIENCE (Public Forum)
Motion	, 2nd VOICE VOTE
AYES:, NAY:	MOTION CARRIED DENIED
Motion to approv	ve 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 appro	ve the minutes of the Regular meeting held November 13 <sup>th</sup> , 2012.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S RI	EPORT:
Motion to appro November 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	t the Chief's Report for November 2012 as presented.
Motion	_, 2nd, VOICE VOTE
AYES;, N	IAY 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\_\_\_\_\_, 2nd \_\_\_\_\_, Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: 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 , Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_, Roll Call: 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 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 atP.M.