## 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 8th day of January, 2013 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 appro	ve the minutes of the Regular meeting held December 11 <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	ve 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 December 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 ratify 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;

Stanley Grygiel- Paul Striedl- 144 Ron Schneider-	48 hours \$2,967.84 120 hours \$4,136.88 4 hours \$4,789.44 12 hours \$361.68 nours \$1,054.56		
Total mandator	y buyback \$13,310.40		
Motion	, 2nd,		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
_	to Closed Session to discuss personnel and possible litigation		
Roll Call:	Trustee Skyba;, Trustee Martell;,		
	Trustee Chmura;, Trustee Jarosz;,		
	Trustee Szczurek;, Trustee Strempek;,		
	Trustee Lymperopulos;		
Went into Close	ed Session		
Returned from	Closed Session .		

Motion to approve the payout of mandatory sick time buyback to the following:

Motion	, 2nd	d	<b>,</b>	VOICE VOTE
AYES:,	NAY:,	MOTION	CARRIED	DENIED
Meeting ac	liourned at		P.M.	

Motion to adjourn the meeting.