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 May, 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:

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 April 16th, 2013.

Motion__________, 2nd ________,

Roll Call:             Trustee Skyba;____, Trustee Martell;_____,
                                      Trustee Chmura;____, Trustee Jarosz;____,
                                      Trustee Szczurek;____, Trustee Strempek;____,
                                      Trustee Lymeropulos;____.

Motion to approve the Closed Session minutes of the meeting held April 16th, 2013.

Motion__________, 2nd ________,

Roll Call:             Trustee Skyba;____, Trustee Martell;_____,
                                      Trustee Chmura;____, Trustee Jarosz;____,
                                      Trustee Szczurek;____, Trustee Strempek;____,
                                      Trustee Lymeropulos;____.

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for April 2013.

Motion__________, 2nd ________,

Roll Call:             Trustee Skyba;____, Trustee Martell;_____,
                                      Trustee Chmura;____, Trustee Jarosz;____,
                                      Trustee Szczurek;____, Trustee Strempek;____,
                                      Trustee Lymeropulos;____.
Chief's Report:

Motion to accept the Chief's Report for April 2013 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 ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares Robert Martell and Mark Lymperopulos have each been elected to serve a six-year term as Trustee of the District.

Motion__________, 2nd ____________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to reappoint Carmen Rinaldi as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2013 to May 31, 2016.

Motion__________, 2nd ____________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.

Motion to approve the internship for Megan Gaseor, at a salary of $10.00 per hour, not to exceed 40 hours per week with a maximum of 400 hours. Cost not to exceed $4,000.00.

Motion__________, 2nd ____________,

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

Trustee Chmura;____, Trustee Jarosz;____,

Trustee Szczurek;____, Trustee Strempek;____,

Trustee Lymperopulos;____.
Motion to approve the purchase of a Flame-Fighter Fire Hose Tester with caps from Darley at a cost of $2,108.00.

Motion_______, 2nd ________,

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

             Trustee Chmura;____, Trustee Jarosz;____,

             Trustee Szczurek;____, Trustee Strempek;____,

             Trustee Lymperopoulos;____.

Motion to approve the destruction of open session audio tapes up to and including October 2011.

Motion_______, 2nd ________,

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

             Trustee Chmura;____, Trustee Jarosz;____,

             Trustee Szczurek;____, Trustee Strempek;____,

             Trustee Lymperopoulos;____.

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 Lymperopoulos;____.
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.