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

the regular meeti	stees of the Norwood Park Fire Protection District, Cook Cong place of said Board on the 14th day of May, 2013 at arwood Heights, Illinois.	• •
The President call present:	led the meeting to order and upon roll call the following na	nmed members answered
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 appr	ove the minutes of the Regular meeting held April 16 th , 2013.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Motion to appr	ove the Closed Session minutes of the meeting held April 16 th , 2013.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
TREASURER'S R	REPORT:
Motion to appr April 2013.	ove the Treasurer's report as presented from the Financial Statement for
Motion	
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;

Motion to accept the Chief's Report for April 2013 as presented.						
Motion, 2nd	ion, 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:						

Chief's Report:

New Business:

been elected to serve a six-year term as Trustee of the District. Motion_____, 2nd _____, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: 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 _____, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: 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 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

Motion, 2n	d,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Motion to approve the	destruction of open session audio tapes up to and including October 2011.
Motion, 2n	d,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;, Trustee Strempek;,
	Trustee Lymperopulos;
Motion to go into Close	ed Session to discuss personnel.
Motion, 2n	d,
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.

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.			