

**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 June, 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 Lympelopulos;\_\_\_\_, Attorney Flaherty;\_\_\_\_,  
  
                                  Chief Stenson;\_\_\_\_\_.

**PLEDGE**

*Presentation of plaque to Trustee Chmura.*

Motion to appoint \_\_\_\_\_ to act as president pro tem.

*Swearing in of Trustee Martell and Trustee Lympelopulos.*

Motion to appoint \_\_\_\_\_ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

*Swearing in of new trustee.*

Election of Officers:

Nominations for President of the Board of Trustees:

Motion to elect \_\_\_\_\_ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Secretary of the Board of Trustees:

Motion to elect \_\_\_\_\_ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Treasurer of the Board of Trustees:

Motion to elect \_\_\_\_\_ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion to adopt and approve Resolution #13-2, a Resolution confirming and declaring the election of District President \_\_\_\_\_, Secretary \_\_\_\_\_ and Treasurer \_\_\_\_\_ for the two year term, commencing June 11<sup>th</sup>, 2013.

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current bills.

Motion to approve the minutes of the Regular meeting held May 14<sup>th</sup>, 2013.

**TREASURER'S REPORT:**

Motion to approve the Treasurer's report as presented from the Financial Statement for May 2013.

**Chief's Report:**

Motion to accept the Chief's Report for May 2013 as presented.

**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 approve Resolution #13-1, A Resolution for payment of Prevailing Wage.

Motion to accept the Audit proposal from \_\_\_\_\_ for fiscal year ending June 30, 2013 at a cost not to exceed \$ \_\_\_\_\_.

Motion to approve the Blue Cross Blue Shield health insurance policy HMO Plan RHHHB103 and PPO (current) Plan RPPC2423 or PPO Plan RPPC3426, effective July 1, 2013 through June 30, 2014.

Motion to approve additional funds for the office kitchen remodel, not to exceed \$500.00.

Motion to approve the transfer the following budget items:

\$5000 from (Ambulance) Ambulance Salaries-Paramedic Services of Illinois, Inc. - Contractual paramedic ambulance service-personnel and move to (Ambulance) Administrative Salaries.

\$17,000 from Corporate Group Hospital, Medical, Dental and move to Corporate Administrative Salaries.

\$4,000 from Corporate Purchase of New Equipment and move to Corporate Fire Prevention Bureau Salaries.

\$3000 from Corporate Building Additions and Improvements and move to Corporate Radio Equipment and Services.

\$2,000 from Corporate Utilities and move to Workers Compensation Insurance.

\$1,000 from Corporate Training and Meeting Expenses and move to Social Security Fund.

Motion to go into Closed Session to discuss personnel.

Went into Closed Session\_\_\_\_\_.

Returned from Closed Session\_\_\_\_\_.

Motion to adjourn the meeting.

Meeting adjourned at \_\_\_\_\_ P.M.