

**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 13th day of August, 2013 at ____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

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

 Trustee Jarosz;_____, Trustee Szczurek;_____,

 Trustee Strempek;_____, Trustee Lympelopulos;_____,

 Trustee Romano;_____, Chief Stenson;_____.

PLEDGE

Swearing in of Trustee Romano.

Swearing in of Commissioner Mougolias.

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current bills in the amount of \$384,365.41.

Motion to approve the minutes of the Regular meeting held July 9th, 2013.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for July 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 adopt and approve Ordinance #13-2, the Norwood Park Fire Protection District Budget and Appropriation for fiscal year 2013-2014.

Motion to adopt and approve Ordinance #13-3, an Ordinance Amending the Imposition and Collection of Emergency Ambulance User Fees.

Motion to adopt and approve Resolution #13-3, A Resolution Relating to the Terms of Employment for the Position of Administrative Assistant to the Chief of the Fire Department.

Motion to approve _____ to repair concrete in front of both front entrance doors and replace 8x10 section of concrete on patio due to plumbing repairs at a cost not to exceed \$3,500.00.

Motion to approve _____ to replace up to 1,000 square feet of asphalt around 4 repaired sewers, seal coat, crack fill and stripe parking lot at a cost not to exceed \$5,000.00.

Motion to go into Closed Session to discuss personnel and possible litigation.

Went into Closed Session_____.

Returned from Closed Session_____.

Motion to adjourn the meeting.

Meeting adjourned at _____P.M.