

**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 10th day of December, 2013 at 7:00 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 Lymperopulos;_____,
Trustee Romano;_____, Attorney Flaherty;_____,
Chief Stenson;_____.

PLEDGE

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 \$376,762.73.

Motion to approve the minutes of the Regular meeting held on November 12th, 2013.

TREASURER'S REPORT:

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

Chief's Report:

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 pass and approve Ordinance #13-4, the Norwood Park Fire Protection District 2013-2014 Tax Levy.

Motion to pass and approve Ordinance #13-5, an Ordinance giving Cook County Clerk direction related to the 2013 Tax Levy.

Motion to approve _____ to perform the tri-annual actuary of Other Post-Employment Benefits (O.P.E.B.), at a cost not to exceed \$_____.

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

Motion to adjourn the meeting.

Meeting adjourned at _____ P.M.