

**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 8th day of April, 2014 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 Lympelopulos;\_\_\_\_\_,  
Trustee Romano;\_\_\_\_\_, Chief Stenson;\_\_\_\_\_.

**PLEDGE**

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion to approve payment of all current disbursements in the amount of \$456,901.30.

Motion to approve the minutes of the Regular meeting held on March 11<sup>th</sup>, 2014.

**TREASURER'S REPORT:**

Motion to approve the Treasurer's report as presented from the Financial Statement for March 2014.

**Chief's Report:**

Motion to accept the Chief's Report for March 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 the purchase of a 3 bag complete set of air bags including inflation hoses, dual controller and pressure regulator at a cost not to exceed \$4,154.00 plus shipping.

Motion to approve the purchase and installation of a vehicle exhaust extraction system from \_\_\_\_\_ at a cost not to exceed \$\_\_\_\_\_.

Motion to approve the destruction of Closed Session audio tapes from November 2011 up to November 2012.

Motion to go into Closed Session to discuss personnel, possible litigation and the possible release of Closed Session minutes from June 2012 through October 2013.

Motion to adjourn the meeting.