

**AGENDA SPECIAL 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 30th day of September, 2015 at 7:15 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 Strempek;_____,
 Trustee Lympelopulos;_____, Trustee Romano;_____,
 Trustee Kolaski;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Insurance renewal presentation by Gary Kosnoff Digital Benefit Advisors

Old Business:

Motion to approve _____ to repair the addition roof at a cost of \$_____ as per the Request for Proposal.

Motion to reject all bid proposals for the roof Request for Proposal opened at the September 14th, 2015 board meeting.

New Business:

Motion to approve the payment of \$900.00 to Technology Consultant RG Busser for the design and development of (MARS) Mobile Automated Reporting System.

Motion to approve the purchase of four I-Pads at a cost not to exceed \$_____ from_____.

Motion to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1) and Litigation (5 ILCS 120/2(c)(11)).

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Jarosz;_____, Trustee Strempek;_____,
 Trustee Lympelopulos;_____, Trustee Romano;_____,
 Trustee Kolaski;_____, Chief Stenson;_____.

Motion to authorize a petition to intervene in the Nagrocki disability hearing.

Motion to adjourn the meeting.