

**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 24th day of February, 2016 at 7:30 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;\_\_\_\_\_, Deputy Chief Johnson;\_\_\_\_\_.

**PLEDGE**

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

**Chief's Report:**

Motion to accept the Chief's Report for February 1<sup>st</sup>-24<sup>th</sup>, 2016 as presented.

**President's Report:**

**Committee Reports:**

Finance Committee-  
Building and Equipment Committee-  
Information Technology Committee-  
Policy Committee-  
Strategic Planning Committee-  
Human Capital Committee-  
Community Relations Committee-  
Pension Fund-

**Old Business:**

**New Business:**

Motion to accept the audit for the 2015 fiscal year as presented by Knutte & Associates.

Motion to adjourn the meeting.