

**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 September, 2011 at _____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

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

 Trustee Chmura;_____, Trustee Jarosz;_____,

 Trustee Szczurek;_____, Trustee Strempek;_____,

 Trustee Lympelopulos;_____, Chief Stenson;_____.

PLEDGE

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

Motion_____, 2nd_____. VOICE VOTE

AYES:___, NAY:___ MOTION CARRIED DENIED

Presentation of plaques.

Recess and refreshments.

Motion to approve payment of all current bills.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lympelopulos;_____,

Motion to approve the minutes of the Public Hearing held on August 9th, 2011.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lympelopulos;_____,

Motion to approve the minutes of the Regular meeting held August 9th, 2011.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lympelopulos;_____,

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for August 2011.

Motion_____, 2nd _____,

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

Trustee Chmura;_____, Trustee Jarosz;_____,

Trustee Szczurek;_____, Trustee Strempek;_____,

Trustee Lympelopulos;_____,

Chief's Report:

Motion to accept the Chief's Report for August 2011 as presented.

Motion_____, 2nd _____, VOICE VOTE

AYES;_____, NAY_____. MOTION CARRIED DENIED

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 Pierce Impel PUC Pumper per Bid Proposal #204 and dated 08-29-2011 through the Northwest Municipal Conference at a cost of \$450,350.00.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____.

Motion to approve the purchase and installation of Pentegra Cisco Phone Systems at a cost of \$22,458.00.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____.

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from August 9th, 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Chmura;_____, Trustee Jarosz;_____,
Trustee Szczurek;_____, Trustee Strempek;_____,
Trustee Lymperopulos;_____.

Went into Closed Session_____.

Returned from Closed Session_____.

Motion to appoint _____ as Fire Commissioner of the Norwood Park Fire Protection District as of October 1st, 2011 until May 2012.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Chmura;_____, Trustee Jarosz;_____,
 Trustee Szczurek;_____, Trustee Strempek;_____,
 Trustee Lymperopulos;_____

Motion to adjourn the meeting.

Motion_____, 2nd _____, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at _____P.M