

**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 November, 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 Lymperopulos;\_\_\_\_\_, Deputy Chief Kovalcik;\_\_\_\_\_.

**PLEDGE**

Motion to promote Stanley Koy to the rank of Lieutenant for the Norwood Park Fire Protection District effective November 16<sup>th</sup>, 2011.

Motion\_\_\_\_\_, 2nd \_\_\_\_\_,

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

Swearing in of Lt. Stanley Koy.

Swearing in of Firefighter James Cotiguala.

Recess.

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

Motion\_\_\_\_\_, 2nd\_\_\_\_\_ . VOICE VOTE

AYES:\_\_\_, NAY:\_\_\_ . MOTION CARRIED DENIED

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 Regular meeting held October 11<sup>th</sup>, 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 October 2011.

Motion\_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,

Trustee Chmura;\_\_\_\_, Trustee Jarosz;\_\_\_\_,

Trustee Szczurek;\_\_\_\_, Trustee Strempek;\_\_\_\_,

Trustee Lymperopulos;\_\_\_\_\_.

**Chief's Report:**

Motion to accept the Chief's Report for October 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:**



Motion to approve the purchase of two (2) Hands free speaker phones, one (1) additional line card and one (1) ON series 1KVA Rack Mounted UPS from Pentegra for the phone systems totaling \$3,431.50.

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 September 13<sup>th</sup>, 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 adjourn the meeting.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES:\_\_\_\_, NAY:\_\_\_\_, MOTION CARRIED DENIED

Meeting adjourned at \_\_\_\_\_ P.M.