

Motion to approve the minutes of the Regular meeting held April 10th, 2012.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for April 2012.

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 April 2012 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 reappoint Andrew Golebiowski as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2012 to May 31, 2015.

Motion _____, 2nd _____,

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

Motion to approve the change of our Insurance Broker from Wells Fargo to American Westbrook Insurance Services, LLC.

Motion _____, 2nd _____,

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

Motion to approve the payment of \$1,973.83 for the additions and changes made at the final inspection to the 2012 Pierce Pumper.

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, litigation, Collective Bargaining Agreement negotiations, the possible release of Closed Session Minutes and to approve the Closed Session Minutes from April 10th, 2012.

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 approve the destruction of Closed Session audio tapes, up to and including October 2010.

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.