

**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 18th day of June, 2013 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 Jarosz;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                                  Trustee Strempek;\_\_\_\_, Trustee Lymperopulos;\_\_\_\_,  
                                  Chief Stenson;\_\_\_\_\_.

**PLEDGE**

Motion to appoint \_\_\_\_\_ to act as president pro tem.

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

**New Business:**

Motion to go into Closed Session to discuss the appointment of an individual to fill a vacancy in public office.

Motion to appoint \_\_\_\_\_ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

Motion to appoint \_\_\_\_\_ as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 18, 2013 to May 31, 2016.

Motion to approve changing payroll companies from Paychex to Paylocity, effective July 1, 2013.

Motion to approve the service proposal with Accounting firm Lauterbach & Amen, LLP for services to the Norwood Park Fire Protection District for fiscal year ending June 30, 2014.

Motion to adjourn the meeting.