

**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 9th day of July, 2013 at ____ 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 Szczurek;_____,

 Trustee Strempek;_____, Trustee Lyemperopulos;_____,

 Trustee Romano;_____, Chief Stenson;_____.

PLEDGE

Election of Officers:

Nominations for President of the Board of Trustees:

Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Secretary of the Board of Trustees:

Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Treasurer of the Board of Trustees:

Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion to adopt and approve Resolution #13-2, a Resolution confirming and declaring the election of District President _____, Secretary _____ and Treasurer _____ for the two year term, commencing July 9th, 2013.

Committee Appointments by the President.

Motion to approve the committee appointment as presented by the President.

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

Motion to approve payment of all current bills in the amount of \$368,685.48.

Motion to approve the minutes of the Regular meeting held June 11th, 2013.

Motion to approve the minutes of the Closed Session meeting held June 11th, 2013.

Motion to approve the minutes of the Special meeting held June 18th, 2013.

Motion to approve the transfer of the following:

\$2,000 from Corporate Fire Truck Operating Expense to Corporate Fire Prevention Bureau Salary retroactive to the 2012-2013 Budget.

\$2,000 from Corporate Fire Truck Operating Expense to Corporate Administrative Salaries retroactive to the 2012-2013 Budget.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for June 2013.

Chief's Report:

Motion to accept the Chief's Report for June 2013 as presented.

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 adopt and approve Ordinance #13-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2013-2014.

Motion to approve the engagement letter from Paul Smit and Associates in the amount of \$6,200 for audit prep work for fiscal year ending June 30, 2013 and releasing the District from previous engagement letter.

Motion to go into Closed Session to discuss personnel.

Went into Closed Session_____.

Returned from Closed Session_____.

Motion to adjourn the meeting.

Meeting adjourned at _____ P.M.