

**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 24th day of September, 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 Lymperopulos;_____,

 Trustee Romano;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:

COMMUNICATION WITH THE AUDIENCE (Public Forum)

Presentation by Wayne Wojcik on Healthcare insurance options.

New Business:

Motion to accept Blue Cross Blue Shield's proposal for a change in renewal date from July 1st, 2014 to December 1st, 2013 with our current PPO policy RPPC3426 and HMO policy RHHHB106.

Motion to go into Closed Session to discuss possible litigation.

Motion to adjourn the meeting.