

**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 October, 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)

Motion to approve payment of all current bills in the amount of \$391,527.18 .

Motion to approve the minutes of the Regular meeting held on September 10th, 2013.

Motion to approve the minutes of the Special meeting held on September 24th, 2013.

Motion to approve the minutes of the Closed Session meeting held on September 24th, 2013.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for September 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 approve the destruction of Closed Session audio tapes from November 2011 up to and including April 2012.

Motion to go into Closed Session to discuss personnel, possible litigation and review and release of Closed Session minutes from June 2012 to September 2013.

Motion to adjourn the meeting.