

**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 10th day of June, 2014 at 7:00 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 Lymperopoulos;_____,
 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 disbursements in the amount of \$418,205.50

Motion to approve the minutes of the Regular meeting held on May 13th, 2014.

Motion to approve the Closed Session minutes of the meeting held on May 13th, 2014.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for May 2014.

Chief's Report:

Motion to accept the Chief's Report for May 2014 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 #14-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2014-2015.

Motion to approve Resolution #14-3, A Resolution for payments of Prevailing wages for the Norwood Park Fire Protection District, Cook County, Illinois.

Motion to approve Resolution #14-4, A Resolution Relating to the terms of employment for the position of Administrative Assistant to the Chief of the Norwood Park Fire Protection District.

Motion to approve a change in our EMS system. Norwood Park Fire Protection District will exit the Good Samaritan EMS System on July 1st, 2014 at 0700 hours and become part of the Advocate Lutheran General EMS System.

Motion to accept the Audit proposal from Knutte and Associates for fiscal year ending June 30, 2014 at a total cost of \$10,000 (\$7,750 for the District Audit and \$2,250 for the Pension Fund Audit).

Motion to approve the two year utility agreement with Constellation Energy for natural gas beginning July 1st, 2014.

Motion to approve the two year utility agreement with Direct Energy for electric beginning October 1st, 2014.

Motion to approve Administrative Assistant Cyndi Stec, to take classes at Northeastern University College of Professional Studies to complete and receive her Bachelors of Science, Majoring in Accounting and Finance.

Motion to go into Closed Session to discuss personnel and possible litigation.

Motion to adjourn the meeting.