

**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 July, 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 \$421,207.32.

Motion to approve the minutes of the Regular meeting held on June 10th, 2014.

Motion to approve the Closed Session minutes of the meeting held on June 10th, 2014.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for June 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 approve the change of our Insurance Broker from American Westbrook Insurance Services to Linden Group Health Services effective July 1st, 2014.

Motion to approve Lauterbach & Amen, LLP to provide monthly accounting assistance and audit support to the Norwood Park Fire Protection District for year ended June 30, 2015, at a cost of \$13,390.00.

Motion to approve the proposal from Guardian starting August 1st, 2014 for the Norwood Park Fire Protection District's dental insurance policy.

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

Motion to adjourn the meeting.