

**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 14th day of October, 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 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 disbursements in the amount \$412,005.94.

Motion to approve the minutes of the Regular meeting held on September 9th, 2014.

TREASURER'S REPORT:

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

Chief's Report:

Motion to accept the Chief's Report for September 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 #14-4, an Ordinance Permitting Trustees to Attend Board Meetings through Remote Participation.

Motion to approve and adopt Resolution #14-7, A Resolution authorizing the sale of surplus vehicles.

Motion to approve the purchase of a 2015 Ford Expedition through the Northwest Municipal Conference, Contract Number 117A, from Landmark Ford at a cost of \$28,636.00 minus the price of the 2005 Chevy Impala trade in.

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

Motion to adjourn the meeting.