

**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 28th day of March, 2016 at 7:30 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 Strempek;_____,
Trustee Lympelopulos;_____, Trustee Romano;_____,
Trustee Kolaski;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Old Business:

Motion to concur with the recommendation of the Finance committee to reject all bids from February 8th, 2016 for Paramedic service.

New Business:

Motion to approve the new Emergency Contract Ambulance service bid packet to go out for rebid for paramedic service.

Motion to have JF Industries to bring the emergency generator electrical panel up to code at a cost of \$1,725.00.

Motion to hire JF Industries to run electric to dedicate 2 circuits for the new signs and repair outdoor underground pipe for a cost not to exceed \$1,250.00.

Motion to go into Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1) and Litigation (5 ILCS 120/2(c)(11)).

Motion to adjourn the meeting.