

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
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 24th day of September, 2013 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

 Trustee Jarosz; yes, Trustee Szczurek; yes,

 Trustee Strempek; yes, Trustee Lympelopulos; absent,

 Trustee Romano; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Martell and seconded by Trustee Jarosz to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Presentation by the Norwood Park Fire Protection District's Insurance Broker, Wayne Wojcik on Healthcare insurance options.

New Business:

Motion by Trustee Skyba and seconded by Trustee Martell to go into Closed Session to discuss possible litigation.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lymperopulos; absent,
Trustee Romano; yes

AYES: 6 NAY: 0

MOTION CARRIED

Went into Closed Session at 8:01PM

Returned from Closed Session at 8:49PM. All members present except for Trustee Lymperopulos.

Motion by Trustee Jarosz and seconded by Trustee Strempek to accept Blue Cross Blue Shield's proposal for a change in renewal date from July 1, 2014 to December 1, 2014 with our current PPO Policy RPPC3426 and HMO Policy RHHHB106.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes, Trustee Lymperopulos; absent,
Trustee Romano; yes

AYES: 6 NAY: 0

MOTION CARRIED

Motion was made by Trustee Skyba and seconded by Trustee Jarosz to adjourn the meeting.

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 8:50 P.M.

Andrew Skyba
Acting Secretary

Douglass Strempek
President