

**PALOS FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES SPECIAL MEETING – December 12, 2012**

**CALL TO ORDER:** The special meeting of the Palos Fire Protection District Board of Trustees was called to order on December 12, 2012 at 5:00 P.M. by President Kevin McCurrie. The meeting was conducted at 8815 West 123<sup>rd</sup> Street, Palos Park, Illinois.

**PLEDGE OF ALLEGIANCE;**

**ROLL CALL:** On call of the roll Trustees Gene Adams, Kevin McCurrie, Russell Miller, and Addison Woodward responded as present.

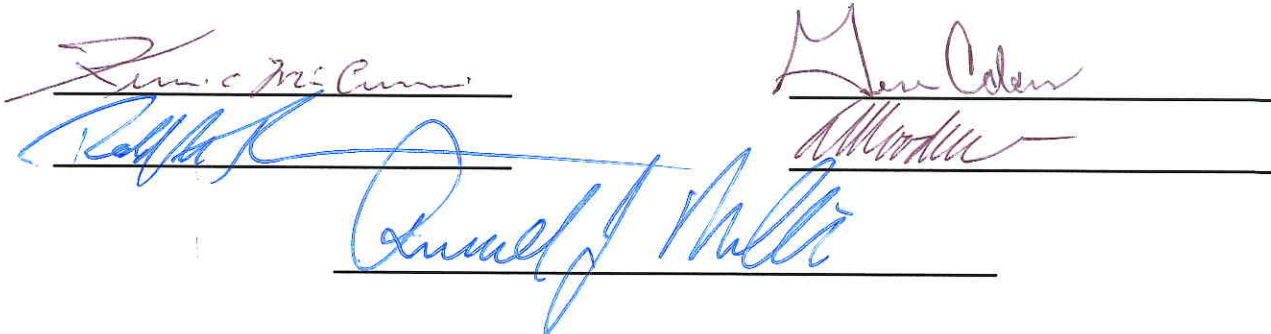
**OTHERS PRESENT:** Chief Steven Carr, Attorney Thomas Courtney, Sr.,

There was brief discussion regarding the proposed amendments to the two Tax Anticipation Warrants, ( 12-05 and 12-06 approved 12/3/2012) which are required to include an effective date. The amended Ordinances have effective dates of 12-31-2012. This change had been requested by First Midwest Bank in order to allow the issuance of the funds from these two Tax Anticipation Warrants, effective on 12/31/2012.

A motion to approve amended Ordinance 12-05 as presented was made by Trustee Miller, Seconded by Trustee Woodward. Roll call vote, the motion was unanimously passed.

A motion to approve amended Ordinance 12-06 as presented was made by Trustee Miller, Seconded by Trustee Woodward. Roll call vote, the motion was unanimously passed.

A motion was made by Trustee Miller and seconded by Trustee McCurrie to adjourn. Same carried unanimously on roll call vote. Meeting adjourned at 5:06 P.M.

  
The block contains four handwritten signatures in blue ink, each written over a horizontal line. From top-left to bottom-right, the signatures are: Kevin McCurrie, Gene Adams, Addison Woodward, and Russell Miller. The signature of Russell Miller is the largest and most prominent, written in a cursive style.