

**MINUTES OF A REGULAR 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 9th day of November, 2010 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

Called the meeting to order and upon roll call the following named members answered present:

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

 Trustee Gelsomino; yes, Trustee Chmura; yes,

 Trustee Jarosz; yes, Trustee Szczurek; yes,

 Trustee Strempek; yes, Chief; yes.

Trustee Martell arrived at 7:01 PM

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Skyba and seconded by Trustee Martell 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: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Jarosz to approve the payment of all current bills.

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

 Trustee Gelsomino; yes, Trustee Chmura; yes,

 Trustee Jarosz; yes, Trustee Szczurek; yes,

 Trustee Strempek; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Szczurek and seconded by Trustee Strempek to approve the minutes of the Regular meeting held on October 12th, 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Gelsomino; yes, Trustee Chmura; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes.

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
October 31, 2010

Assets

Checking and money market accounts (interest rate):

Plaza Bank checking (0.046%)	\$	803
Plaza Bank money market (0.295%)		325,283
Plaza Bank checking- Public Education		573
Plaza Bank ambulance billing money market (0.295%)		59,699
Plaza Bank-Medical 1003102		491
Suburban Bank & Trust		<u>9,513</u>
Total checking and money market accounts		396,362

Certificates of deposit (interest rate and maturity):

Plaza Bank (1.40%, 03/02/11)	604,206
Parkway Bank and Trust (1.35% 05/10/11)	517,749
Plaza Bank (1.60% 01/17/11)	121,027
Plaza Bank (1.39% 03/18/11)	410,172
Plaza Bank (1.340% 06/23/11)	458,145
Belmont Bank (4.10% 05/21/11)	486,801
Parkway Bank and Trust (1.50% 07/07/11)	<u>349,636</u>

Total certificates of deposit 2,947,736

Total checking, money market and certificates of deposit \$3,344,098

Trustee Martell stated that there is one CD due in January, discussion on the rates for next year and that the District will most likely seek short term CD's. Tax bills are going out tomorrow, so we should start seeing money coming in soon.

Motion by Trustee Skyba, seconded by Trustee Jarosz to approve the Treasurer's report as presented from the Financial Statement for October 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Gelsomino; yes, Trustee Chmura; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Chiefs Report:

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

Our annual Christmas Party will be December 11th from 3-6, we hope all can make it, please let us know if you will attend.

We had a very busy but successful month of October. We are still giving out flu shots, we have about 100 left out of 700. Resurrection Hospital has agreed to take back what we do not administer. We spent the Fire Prevention month going to every school in our District and teaching the kids fire safety.

We put together a report on the status of the current insurance. For the first 3 month period we show a savings of \$16,369 from the original plan. We will continue to monitor and update the board periodically.

There has been an abundant of overtime due to manpower shortages from employees on Workmen's Compensation. We put together a report showing where all the overtime was coming from and what areas we are being reimbursed. Trustee Chmura stated that he would like the Board to be aware that the Union members stepped up and helped out with doing trades and scheduling days so that we were able to cut down on the days of overtime. Trustee Martell would like to make sure the firefighters know that they appreciate it.

We have the renewal for Workmen's Compensation for next year. It is going up approx 13% due to loss experience. It increases from \$131,935 post audit to \$149,000 pre audit. The renewal starts December 15th, 2010. The Trustees received a copy of the last few years' history of Workman's Compensation premiums. Last year it went down 17%. This year's Safety Grant is going to be for \$10,100.00 which will be used for personal protective gear.

The audit is moving along, Kurt will be here on Monday and stay on site until all the field work is completed.

We received a check yesterday from the Illinois municipal league for \$16,417.06 of 2% money. We will have a motion on next month's agenda to hand it over to the Foreign Fire Tax Board.

A motion was made by Trustee Martell and seconded by Trustee Jarosz to accept the Chiefs report as presented for October 2010.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee-Chairman Trustee Chmura stated the Chief covered the audit.

Building and Equipment Committee- Chairman Trustee Gelsomino stated there is nothing at this time.

Technology and PR Media Committee- Chairman Trustee Strempek stated there is nothing at this time.

Policy Committee- Chairman Trustee Skyba stated there is nothing to report at this time. Shirts for the Trustees have arrived.

Pension Fund- Trustee Martell reported that the Pension Board met last month. He stated that the annuity funds from Wells Fargo have not been moved to MB Financial yet. He stated he would like to write a letter demanding the release of the funds.

Old Business:

None.

New Business:

Motion by Trustee Szczurek and seconded by Trustee Skyba to go into Closed Session to discuss personnel, discuss property owned by the public body and to approve the Closed Session Minutes from September 14th, 2010.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Gelsomino; yes, Trustee Chmura; yes,
Trustee Jarosz; yes, Trustee Szczurek; yes,
Trustee Strempek; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:13PM

Returned from Closed Session at 7:54PM, all present, no votes taken other than approval of Closed Session Minutes from September 14th, 2010.

Motion by Trustee Strempek and seconded by Trustee Gelsomino to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:56 P.M.

Donald Gelsomino
Secretary

James Chmura
President