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 13th day of May, 2008 at _____ P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

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

Roll Call: Trustee Skyba;_____, Trustee Martell;_____, Trustee Hadfield;_____, Trustee Sulimowski;_____, Trustee Gelsomino;_____, Trustee Szczurek;_____, Trustee Chmura;_____, Chief;_____, Attorney Mark Chester;_____.

PLEDGE

Motion to approve the May 13th, 2008 agenda as presented.

Motion__________, 2nd____________. VOICE VOTE

AYES:____, NAYS:_____. MOTION CARRIED DENIED

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

Motion_______, 2nd_______. VOICE VOTE

AYES:__, NAY:__. MOTION CARRIED DENIED
Motion to approve payment of all current bills.

Motion__________, 2nd ____________.

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;______.

Motion to approve the minutes of the Regular meeting held April 8th, 2008.

Motion__________, 2nd ____________.

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;______.

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for April 2008.

Motion__________, 2nd ____________.

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;______.
Chief's Report:

Motion to accept the Chief's Report for April 2008 as presented.

Motion________, 2nd ________,  VOICE VOTE

AYES;______, NAY______.  MOTION   CARRIED   DENIED

President's Report:

Correspondence:

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Sulimowski

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Skyba

Old Business:

New Business:

Motion to approve the payout to Dennis H. Stefanowicz in the amount of $6,879.55 and Raymond McGovern in the amount of $20,522.33 for the purpose of cashing in their sick day bank that was used for medical insurance payments after they retired.
Motion_________, 2nd ________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to purchase and install 2 Kenwood TK-790 mobile radios from Radco Communications at a cost of $1,700.00 for ambulances 112 and 105 to be paid for out of the surcharge reallocation program grant.

Motion_________, 2nd ________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to approve the settlement of tax rate objections for the years 2001 and 2002.

Motion_________, 2nd ________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.
Motion to appoint ____________ as Norwood Park Fire Protection District Fire Commissioner for a 3 year term, from June 1, 2008 to May 31, 2011.

Motion__________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____, Trustee Hadfield;____, Trustee Sulimowski;____, Trustee Gelsomino;____, Trustee Szczurek;____, Trustee Chmura;____.

Motion to go into Executive Session to discuss personnel, salary and approve the Executive minutes from April 8th, 2008.

Motion__________, 2nd __________,

Roll Call: Trustee Skyba;____, Trustee Martell;____, Trustee Hadfield;____, Trustee Sulimowski;____, Trustee Gelsomino;____, Trustee Szczurek;____, Trustee Chmura;____.

Went into Executive Session ________________.

Returned from Executive Session ________________.

Motion to adjourn the meeting.

Motion____, 2nd ____. VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at ____________P.M.