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 10th day of June, 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;_____.

PLEDGE

Motion to approve the June 10th, 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 May 13th, 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 May 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 May 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 adopt and approve Resolution #08-2, a Resolution for payment of the Prevailing Wage.

Motion________, 2nd __________,
Roll Call: Trustee Skyba;___, Trustee Martell;___,

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to transfer $250.00 from Corporate Group, hospital, medical, dental, to the following Corporate account: $250.00 to Life Insurance.

Motion_________ 2nd __________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to approve the lighting project from Lime Energy at a cost of $17,166.60 of which $11,450.00 will be paid for from the Clean Energy Grant. Initial payment to commence the project due from Norwood Park Fire Department will be $8,583.30.

Motion_________ 2nd __________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to approve Public Safety Recruitment testing company to administer the upcoming entry level exam for firefighter.

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 10, 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 approve the proposal from Accountant Paul Smit & Associates to complete the additional work required for the upcoming audit, cost not to exceed $2,000.00.

Motion_________, 2nd __________,

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

Motion to approve the back-pay from May 1, 2006 to May 1, 2008 of $7,874.20 due to the firefighters that were not given credit for shift exchange hours within their cycle.

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 May 13th, 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.