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 12th day of August, 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 August 12th, 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 July 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 July 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 July 2008 as presented.

Motion_______, 2nd _______,  VOICE VOTE

AYES;______, NAY_____.  MOTION  CARRIED  DENIED

President's Report:

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 Ordinance #08-2, the Norwood Park Fire Protection District Budget Appropriation for fiscal year 2008-2009.

Motion_________, 2nd __________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to purchase 3 Panasonic Toughbook 19 Touchscreen PC Verion computers with 4 GB of RAM and 5 year Panasonic Protection Plus insurance from Mooring Tech, Inc at a cost of $12,165.00.

Motion_________, 2nd __________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.

Motion to approve the Norwood Park Fire Protection District Use of Staff Vehicle policy effective August 12, 2008.

Motion_________, 2nd __________,

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

Trustee Hadfield;____, Trustee Sulimowski;____,

Trustee Gelsomino;____, Trustee Szczurek;____,

Trustee Chmura;____.
Motion to approve the 3 year Engagement letter with internal Accountant Paul Smit and Associates for services to the Norwood Park Fire Protection District and Norwood Park Firemen’s Pension for years ending June 20, 2009 thru June 20, 2011.

Motion_______, 2nd __________,

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

Motion to approve the payout of sick time buyback to Charles Stec- 200 hours $5,282.00

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, approve the Executive Minutes from June 10th, 2008, and to discuss the possible release of Executive Minutes.

Motion_______, 2nd __________,

Roll Call: Trustee Skyba;___, Trustee Martell;____,
           Trustee Hadfield;____, Trustee Sulimowski;____,
           Trustee Gelsomino;____, Trustee Szczurek;____,
           Trustee Chmura;____.
Went into Executive Session at _____________.

Returned from Executive Session at _____________.

Motion to adjourn the meeting.

Motion_______, 2nd _________, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at ____________P.M.