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 9th day of September, 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 September 9th, 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 Public Hearing on the 2008-2009 Budget and Appropriation held on August 12th, 2008.

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 August 12th, 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 August 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 August 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 approve Resolution #08-3, A Resolution authorizing the sale of surplus vehicles.

Motion_________, 2nd __________,

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

Motion to adopt and approve the addendum to the Collective Bargaining Agreement between the Norwood Park Fire Protection District and the Norwood Park Firemen’s Association regarding the criteria for promotional points for the rank of Lieutenant.

Motion_________, 2nd __________,

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

Motion to adjourn the meeting.

Motion_________, 2nd __________,   VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at ____________P.M.