

**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 9<sup>th</sup> day of December, 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;\_\_\_\_\_,\_Attorney Mark Chester;\_\_\_\_\_,  
  
                                  Chief;\_\_\_\_\_.

**PLEDGE**

Motion to approve the December 9<sup>th</sup>, 2008 agenda as presented.

Motion\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_.                   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 November 11<sup>th</sup>, 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 November 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 November 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:**

Motion to go into Executive Session to discuss personnel and salary and to approve the Executive Minutes from August 12<sup>th</sup>, 2008.

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 \_\_\_\_\_.

**New Business:**

Motion to pass and approve Ordinance #08-3, the Norwood Park Fire Protection District 2008-2009 Tax Levy.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to pass and approve Ordinance #08-4, an Ordinance giving Cook County Clerk direction related to the 2008 Tax Levy.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to pass and approve Ordinance #08-5, an Ordinance amending the imposition and collection of Emergency Ambulance user fees.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to pass and approve Resolution #08-4, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to approve the agreement with the Village of Norridge an Illinois Municipal Corporation to provide telephone answering and dispatch service for the period of December 1, 2008 until November 30, 2011.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to accept the preliminary audit draft for the 2008 fiscal year as presented by Crowe Horwath.

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.