

**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 January, 2009 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 January 13th, 2009 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 December 9th, 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 December 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 December 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 the possible release of Executive minutes and to approve the Executive Minutes from August 12th, 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 approve the payout of mandatory sick time buyback to the following:

Joseph Carpino-72 hours \$2,111.76
Stanley Grygiel- 111 hours \$3,315.63
Charles Stec- 120 hours \$3,483.12
Paul Striedl- 144 hours \$4,194.72
John Kovalcik- 48 hours \$2,249.82
Kevin Stenson- 48 hours \$2,552.70
Total mandatory buyback- \$17,907.75

Motion _____, 2nd _____,

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

Motion to pass and approve Ordinance #09-1, an Ordinance providing for Trustee training and for related compensation.

Motion _____, 2nd _____,

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

Motion to accept the audit report for year ending June 30, 2008 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.