

**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 10<sup>th</sup> day of March, 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 Chester;\_\_\_\_\_,  
  
                                  Chief;\_\_\_\_\_.

**PLEDGE**

Motion to approve the March 10<sup>th</sup>, 2009 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\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_.      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 February 10<sup>th</sup>, 2009.

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 February 2009.

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 February 2009 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 salaries and to approve the Executive Minutes from January 13<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 change the Dental insurance from Guardian to Ameritas with an effective date of April 1, 2009.

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.