

**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 May, 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;_____, Chief;_____.

PLEDGE

Motion to approve the May 12th, 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 April 14th, 2009.

Motion _____, 2nd _____,

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

Motion to adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declare that James Chmura, Joseph Hadfield and Wayne Jarosz have each been elected to serve a six-year term as Trustee of the District.

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 April 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 April 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

Motion to adjourn sine die.

Motion _____, 2nd _____,

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

Swearing in of new Trustee.

New Board Roll Call:

Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Jarosz;____,
Trustee Chmura;_____.

Election of Officers:

Nominations for President of the Board of Trustees:

Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion _____, 2nd _____,

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

Nominations for Secretary of the Board of Trustees:

Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion _____, 2nd _____,

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

Nominations for Treasurer of the Board of Trustees:

Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion _____, 2nd _____,

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

Motion to adopt and approve Resolution #09-2, a Resolution confirming and declaring the election of District President _____, Secretary _____ and Treasurer _____ for the two year term, commencing May 12th, 2009.

Motion _____, 2nd _____,

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

New Business:

Motion to go into Executive Session to discuss personnel and salaries and to approve the Executive Minutes from March 10, 2009.

Motion _____, 2nd _____,

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

Went into Executive session at _____.

Returned from Executive session at _____.

Motion to approve the purchase of 2 mobile radios for Squad 107 and Ambulance 105 from Radco Communication at a cost of \$2,912.00 of which \$2,245.32 will be paid from the 911 Grant money received.

Motion _____, 2nd _____,

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

Motion to appoint _____ as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2009 to May 31, 2012.

Motion _____, 2nd _____,

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

Motion to approve the increase in salary for the Norwood Park Fire Protection District Fire Commissioners from \$900.00 per year to \$1,200.00 per year.

Motion _____, 2nd _____,

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

Motion to approve the contract with the Norwood Park Firemen's Association from July 1, 2009 through June 30, 2012.

Motion _____, 2nd _____,

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

Motion to approve Leigh Unger to take classes through Southern Illinois University to complete and receive his Bachelor of Science Degree in the field of Fire Service Management.

Motion _____, 2nd _____,

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

Motion to accept the Audit proposal from _____ for the fiscal year ending June 30, 2009. Audit not to exceed \$_____.

Motion _____, 2nd _____,

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

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: __, NAY: __, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.