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 14th day of July, 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 Gelsomino;____, Trustee Hadfield;____,

Trustee Chmura;____, Trustee Jarosz;____,

Chief;____.

PLEDGE

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 Gelsomino;____, Trustee Hadfield;____,

Trustee Chmura;____, Trustee Jarosz;____.
Motion to approve the minutes of the Regular meeting held June 9th, 2009.

Motion________, 2nd __________,

Roll Call: Trustee Skyba;_____ , Trustee Martell;_____,

Trustee Gelsomino;_____ , Trustee Hadfield;_____,

Trustee Chmura;_____ , Trustee Jarosz;_____.

TREASURER’S REPORT:

Motion to approve the Treasurer’s report as presented from the Financial Statement for June 2009.

Motion________, 2nd __________,

Roll Call: Trustee Skyba;_____ , Trustee Martell;_____,

Trustee Gelsomino;_____ , Trustee Hadfield;_____,

Trustee Chmura;_____ , Trustee Jarosz;_____.

Chief's Report:

Motion to accept the Chief's Report for June 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 Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

None

New Business:

Motion to adopt and approve Resolution #09-4, a Resolution authorizing representation in proceedings before the Property Tax Appeal Board regarding Target Corporation TPN-09850.

Motion_________, 2nd __________,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

Trustee Gelsomino;_____, Trustee Hadfield;_____,

Trustee Chmura;_____, Trustee Jarosz;_____.
Motion to adopt and approve Resolution #09-5, a Resolution authorizing representation in proceedings before the Property Tax Appeal Board regarding Andy Maggio.

Motion_________, 2nd ___________

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

Motion to approve Daniel Johnson to take classes through Concordia University to complete and receive his Bachelor Degree in Organizational Management.

Motion_________, 2nd ___________

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

Motion to appoint _________________ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

Motion_________, 2nd ___________

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

Swearing in of newly appointed Trustee.

Motion to adjourn the meeting.

Motion_________, 2nd ___________,   VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at ___________P.M.