

**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 14<sup>th</sup> 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 9<sup>th</sup>, 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.