AGENDA REGULAR MEETING BOARD OF TRUSTEES OF THE NORWOOD PARK FIRE PROTECTION DISTRICT

convened at the re	tees of the Norwood Park Fire Protection District, Cook County, Illinois egular meeting place of said Board on the 8 th day of September, 2009 at 447 W. Lawrence Ave., Harwood Heights, Illinois.
The President calle answered present	ed the meeting to order and upon roll call the following named members :
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;,Trustee Jarosz;,
	Trustee Szczurek;, Chief;
PLEDGE	
•	d the rules to facilitate: I WITH THE AUDIENCE (Public Forum)
Motion,	2nd VOICE VOTE
AYES:, NAY:	. MOTION CARRIED DENIED
Presentation of pla	aque to Dominic Sulimowski.
Motion to approve	e payment of all current bills.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;

Motion to approve	the minutes of the Public Hearing held August 11 th , 2009.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;
Motion to approve	the minutes of the Regular meeting held August 11 th , 2009.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;
TREASURER'S REPO	DRT:
Motion to approve 2009.	the Treasurer's report as presented from the Financial Statement for August
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek

Chief's Report:						
Motion to accept the Chief's Report for August 2009 as presented.						
otion, 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:						
New Business:						

Motion to approve the purchase of a 2009 Chevrolet Impala 9C1 package from the Illinois Municipal Joint Purchase Program through Bill Jacobs Chevrolet at a cost of \$19,466.02 minus a trade in for 2001 Chevy Impala for \$1,750.00 for a total cost of \$17,716.02.

Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;
	the transfer (parts and labor) of fire radios from old squad 109 to new squad for a cost not to exceed \$1,500.00.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;
-	executive Session to discuss the possible release of Executive Minutes and to tive Minutes from May 12, 2009.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Hadfield;,
	Trustee Chmura;, Trustee Jarosz;,
	Trustee Szczurek;
Went into Executiv	e Session
Returned from Exe	cutive Session

Motion to adjourn the meeting.						
Motion,	2nd		VOICE VOTE			
AYES:, NAY:	_, MOTION	CARRIED	DENIED			
Meeting adjourned	at	P.M.				