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 8th day of September, 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;_____,

Trustee Szczurek;_____, Chief;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion________, 2nd________. VOICE VOTE

AYES:__, NAY:__. MOTION CARRIED DENIED

Presentation of plaque to Dominic Sulimowski.

Motion to approve 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 11th, 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 11th, 2009.

Motion__________, 2nd ____________,

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

TREASURER’S REPORT:

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

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.

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:

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;_____.

Motion to approve the transfer (parts and labor) of fire radios from old squad 109 to new squad 109 by ______________ 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;_____.

Motion to go into Executive Session to discuss the possible release of Executive Minutes and to approve the Executive 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 Executive Session ______________.

Returned from Executive Session ______________.
Motion to adjourn the meeting.

Motion_______, 2nd _________, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at ___________ P.M.