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 13th day of October, 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

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 Regular meeting held September 8th, 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 September 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 September 2009 as presented.

Motion________, 2nd __________,  VOICE VOTE

AYES;_____, NAY_____.  MOTION CARRIED DENIED

President’s Report:

Committee appointments
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 payment to Harwood Heights for water and sewer for the period of May 1, 2008 through September 1, 2009 for $4,696.42.

Motion_________, 2nd __________,

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

Trustee Gelsomino;_____ , Trustee Hadfield;_____,

Trustee Chmura;_____ , Trustee Jarosz;_____,

Trustee Szczurek;_____.

Motion to approve and adopt Ordinance #09-4, an Ordinance for the Identity Theft Prevention Program.

Motion_________, 2nd ____________

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

Trustee Gelsomino;_____, Trustee Hadfield;_____

Trustee Chmura;_____, Trustee Jarosz;_____

Trustee Szczurek;_____.

Motion to appoint Chief Kevin Stenson as Program Administrator, Deputy Chief John Kovalcik and Trustee Donald Gelsomino as committee members for the Identity Theft Prevention Committee.

Motion_________, 2nd ____________

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

Trustee Gelsomino;_____, Trustee Hadfield;_____

Trustee Chmura;_____, Trustee Jarosz;_____ 

Trustee Szczurek;_____.

Motion to adjourn the meeting.

Motion_________, 2nd ____________

VOICE VOTE

AYES: ___, NAY: ___, MOTION CARRIED DENIED

Meeting adjourned at ____________ P.M.