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

Trustee Szczurek;_____.

| Motion to approve | the minutes of the Regular meeting held September 8 th , 2009. |
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| Motion, | 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Hadfield;, |
| | Trustee Chmura;, Trustee Jarosz;, |
| | Trustee Szczurek; |
| TREASURER'S REPO | PRT: |
| Motion to approve September 2009. | the Treasurer's report as presented from the Financial Statement for |
| Motion, | 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Hadfield;, |
| | Trustee Chmura;, Trustee Jarosz;, |
| | Trustee Szczurek; |
| Chief's Report: | |
| Motion to accept th | ne Chief's Report for September 2009 as presented. |
| Motion, 2 | 2nd, VOICE VOTE |
| AYES;, NAY | MOTION CARRIED DENIED |
| President's Report: | |

Committee appointments

| 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 Ma 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; | | |

Committee Reports:

| r rogram. | | |
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| 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 | atP.M. | |

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