

**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 10th day of November, 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 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 Chmura;_____,

 Trustee Jarosz;_____,Trustee Szczurek;_____.

Motion to approve the minutes of the Regular meeting held October 13th, 2009.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for October 2009.

Motion _____, 2nd _____,

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

Chief's Report:

Motion to accept the Chief's Report for October 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- Trustee Gelsomino

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 B&F Technical to review current codes and amendments and update to International Building code at a cost not to exceed \$2,500.00.

Motion _____, 2nd _____,

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

Motion to go into Executive Session to discuss filling the vacancy in public office and to approve the Executive Minutes from September 8th, 2009.

Motion _____, 2nd _____,

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

Went into Executive Session _____.

Returned from Executive Session _____.

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 Chmura;_____,
 Trustee Jarosz;_____, Trustee Szczurek;_____.

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.