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 12th day of January, 2010 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;_____,

Trustee Strempek;_____, 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;_____.

Trustee Strempek;_____.
Motion to approve the minutes of the Regular meeting held December 8th, 2009.

Motion________, 2nd ________,

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

Trustee Gelsomino;____, Trustee Chmura;____

Trustee Jarosz;____, Trustee Szczurek;____

Trustee Strempek;____.

TREASURER’S REPORT:

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

Motion________, 2nd ________,

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

Trustee Gelsomino;____, Trustee Chmura;____

Trustee Jarosz;____, Trustee Szczurek;____

Trustee Strempek;____.

Chief’s Report:

Motion to accept the Chief’s Report for December 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 Strempek

Policy Committee- Chairman Trustee Skyba

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

New Business:

Motion to approve the payout of mandatory sick time buyback to the following:
Stanley Grygiel- 144 hours $4,513.68
Paul Striedl- 144 hours $4,362.48
John Kovalcik- 48 hours $2,376.72
Kevin Stenson- 48 hours $2,706.24
Randy Davis- 14.6526 hours $409.69
Cyndi Stec- 48 hours $1,223.04

Total mandatory buyback $15,591.85

Motion_________, 2nd __________,
Roll Call: Trustee Skyba;_____, Trustee Martell;____,
Trustee Gelsomino;_____, Trustee Chmura;____,
Trustee Jarosz;_____, Trustee Szczurek;____,
Trustee Strempek;_____.
Motion to approve the addendum to the collective bargaining agreement Article XXXI 31.01.

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

Motion to appoint Chief Kevin Stenson as the Norwood Park Fire Protection District Open Meetings Act Officer.

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

Motion to appoint Deputy Chief John Kovalcik as the Norwood Park Fire Protection District Freedom of Information Officer.

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

Motion to go into Executive Session to discuss personnel, the possible release of Executive Minutes and to approve the Executive Minutes from December 8th, 2009.

Motion________, 2nd __________,

Roll Call: 
Trustee Skyba;____, Trustee Martell;____,
Trustee Gelsomino;____, Trustee Chmura;____,
Trustee Jarosz;____, Trustee Szczurek;____,
Trustee Strempek;____.
Went into Executive Session__________.

Returned from Executive Session__________.

Motion to appoint ________________________ as Fire Commissioner of the Norwood Park Fire Protection District as of January 12th, 2010 until May 2011.

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

Trustee Gelsomino;_____, Trustee Chmura;_____,

Trustee Jarosz;_____, Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to adjourn the meeting.

Motion_________, 2nd ________, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at ___________ P.M.