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: Trustee Skyba; , Trustee Martell; , Roll Call: 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 ______, Trustee Skyba;_____, Trustee Martell;_____, Roll Call: Trustee Gelsomino; _____, Trustee Chmura; _____,

Trustee Jarosz;_____, Trustee Szczurek;_____.

Trustee Strempek; .

Motion to appr	ove the minutes of the Regular meeting held December 8 ¹¹¹ , 2009.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
TREASURER'S F	REPORT:
Motion to appr December 2009	ove the Treasurer's report as presented from the Financial Statement for 9.
Motion	, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Chief's Report:	
Motion to acce	pt 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 Equipm	nent Committee- Trustee Gelsomino
Technology and PR	Media Committee- Chairman Trustee Strempek
Policy Committee- C	Chairman Trustee Skyba
Pension Fund- Trust	ee Martell and Trustee Chmura
Old Business:	
New Business:	
Motion to approve to Stanley Grygiel- 144 Paul Striedl- 144 hor John Kovalcik- 48 ho Kevin Stenson- 48 ho Randy Davis- 14.652 Cyndi Stec- 48 hours	urs \$4,362.48 ours \$2,376.72 ours \$2,706.24 26 hours \$409.69
Total mandatory bu	yback \$15,591.85
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;

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 8 th , 2009.				
Motion, 2	nd,			
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.

Went into Executive Session	·
Returned from Executive Session	l
Motion to appoint Protection District as of January	as Fire Commissioner of the Norwood Park Fire 12 th , 2010 until May 2011.
Roll Call: Trustee Sk	yba;, Trustee Martell;,
Trustee Ge	elsomino;, Trustee Chmura;,
Trustee Ja	rosz;, Trustee Szczurek;,
Trustee St	rempek;
Motion to adjourn the meeting.	
Motion, 2nd	, VOICE VOTE
AYES:, NAY:, MOTION	I CARRIED DENIED
Meeting adjourned at	P.M.