



Motion to approve the minutes of the Regular meeting held December 8<sup>th</sup>, 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 8<sup>th</sup>, 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 12<sup>th</sup>, 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.