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 9th day of February, 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

Swearing in of Commissioner Jerome Kolaski, Sr.

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 January 12th, 2010.

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 January 2010.

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 January 2010 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 sick time buyback to the following:
Claude Erlewein- 144 hours $3,907.44
Steven Henmueller- 144 hours $3,852.72
Paul Kossifologos- 132 hours $3,269.82
Leigh Unger- 144 hours $3,795.84
Art Koszczuk- 120 hours $3,705.36

Total mandatory buyback $18,531.18

Motion_______, 2nd _________,

Roll Call: Trustee Skyba;______, Trustee Martell;______,
Trustee Gelsomino;______, Trustee Chmura;______,
Trustee Jarosz;______, Trustee Szczurek;______,
Trustee Strempek;______. 
Motion to approve the payment to Crowe Horwath in the amount of $410.00 for assisting Frank J. Baker and Company with work on the fiscal year 2009 audit.

Motion_________, 2nd __________,

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

Trustee Gelsomino;_____  Trustee Chmura;_____,

Trustee Jarosz;_____  Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to approve the proposal starting March 1st, 2010 from _______________________ for the Norwood Park Fire Protection District’s life insurance policy.

Motion_________, 2nd __________,

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 adjourn the meeting.

Motion_________, 2nd __________, VOICE VOTE

AYES:__, NAY:__, MOTION CARRIED DENIED

Meeting adjourned at __________P.M.