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 March, 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, 2n	d VOICE VOTE	
AYES:, NAY:	MOTION CARRIED DENIED	
Motion to approve payment of all current bills.		
Motion, 2	nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;	
	Trustee Strempek;	

Motion to approv	e the minutes of the Regular meeting held February 9 th , 2010.
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
TREASURER'S REF	PORT:
Motion to approv February 2010.	e the Treasurer's report as presented from the Financial Statement for
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 February 2010 as presented.
Motion,	2nd, VOICE VOTE
AYES;, NA	Y MOTION CARRIED DENIED

President's Report:

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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 proposal from Ameritas Insurance Company starting April 1 st , 2010 for the Norwood Park Fire Protection District's Dental insurance policy.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek; .		

Committee Reports:

Motion to approve Felber's Tuckpointing Company to repair the tuck pointing on the addition of the Fire Station at a cost of $\$3,500.00$		
Motion,	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Motion to adopt and Investment Policy.	approve Resolution #10-1, the Norwood Park Fire Protection District	
Motion,	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Motion to approve the depository institutions doing business with the Norwood Park Fire Protection District including Plaza Bank, Parkway Bank, Belmont Bank, Midwest Bank, Illinois Funds, TNT Bank, Bank of America and JP Morgan Chase.		
Motion,	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	

lotion to go into Executive Session to discuss personnel and to approve the Executive Minutes om February 9 th , 2010.
lotion, 2nd,
oll Call: Trustee Skyba;, Trustee Martell;,
Trustee Gelsomino;, Trustee Chmura;,
Trustee Jarosz;, Trustee Szczurek;,
Trustee Strempek;
/ent into Executive Session eturned from Executive Session
etumeu mom Executive Jession
lotion to adjourn the meeting.
lotion, 2nd, VOICE VOTE
YES:, NAY:, MOTION CARRIED DENIED
leeting adjourned atP.M.