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________, 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 February 9th, 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 February 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 February 2010 as presented.

Motion________, 2nd ________,  VOICE VOTE

AYE;____, 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 proposal from Ameritas Insurance Company starting April 1st, 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;____.
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 approve Resolution #10-1, the Norwood Park Fire Protection District Investment Policy.

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;_____.
Motion to go into Executive Session to discuss personnel and to approve the Executive Minutes from February 9th, 2010.

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.