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 13th day of April, 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 March 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 March 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 March 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 Felber’s Tuckpointing Company to grind out and water proof the block walls in the well of the addition at a cost not to exceed $2,500.00.

Motion__________, 2nd __________,

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

Trustee Gelsomino;______, Trustee Chmura;______,

Trustee Jarosz;______, Trustee Szczurek;______,

Trustee Strempek;______. 
Motion to approve the purchase of a Nikon D90 camera with 18-105 MM lens and SB-600 Flash from Calumet Photographic at a cost not to exceed $1,500.00.

Motion_________, 2nd __________,

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

Trustee Gelsomino;_____ Trustee Chmura;_____,

Trustee Jarosz;_____ Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to approve the payout of sick time buyback to the following:
Charles Stec 246 hours $7,001.64
Stanley Koy 156 hours $4,170.36
Total buyback $11,172.00

Motion_________, 2nd __________,

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

Trustee Gelsomino;_____ Trustee Chmura;_____,

Trustee Jarosz;_____ Trustee Szczurek;_____,

Trustee Strempek;_____.

Motion to approve the internship for Dan Raz at a salary of $10.00 per hour not to exceed 40 hours per week with a maximum of 10 weeks at a cost not to exceed $4,000.00.

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, Legal Counsel 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.