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	
•	d the rules to facilitate: I WITH THE AUDIENCE (Public Forum)
Motion,	2nd VOICE VOTE
AYES:, NAY:	. MOTION CARRIED DENIED
Motion to approve	e 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 9 th , 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 March 2010.	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 th	ne Chief's Report for March 2010 as presented.	
Motion,	2nd, VOICE VOTE	
AYES;, NA\	MOTION CARRIED DENIED	

President's Report:

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;

Committee Reports:

Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Charles Stec 246 ho Stanley Koy 156 ho	
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
	the internship for Dan Raz at a salary of \$10.00 per hour not to exceed 40 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 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 to go into Executive Session to discuss personnel, Legal Counsel and to approve the Executive Minutes from February $9^{\rm th}$, 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 atP.M.