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 11th day of May, 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 April 13 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 April 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 April 2010 as presented.
Motion,	2nd, VOICE VOTE
AYES;, NA	AY 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 Resolution 10-2, A Resolution Authorizing the Sale of Surplus Vehicles.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek;		

Committee Reports:

Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Motion to transfer \$2 salaries.	2,000.00 from Corporate Contingencies and move to Corporate Clerical	
Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Motion to transfer \$2,000.00 from Ambulance Contingencies and move to Ambulance Clerical salaries.		
Motion, 2	2nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	

Motion to re-appoint Carmen Rinaldi as Fire Commissioner of the Norwood Park Fire Protection

District for a three year term from June 1, 2010 to May 31, 2013.

Motion to approve JRL Lawn Sprinkling Systems to complete the install of sprinklers to the parkway at a cost not to exceed \$1,100.00.		
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 Konica Minolta Bizhub C280 Printer/Scanner/Copier at a cost of \$8,064.92.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek;		
Motion to go into Closed Session to discuss personnel, Legal Counsel and to approve the Closed Session Minutes from April 13 th , 2010.		
Motion, 2nd,		
Roll Call: Trustee Skyba;, Trustee Martell;,		
Trustee Gelsomino;, Trustee Chmura;,		
Trustee Jarosz;, Trustee Szczurek;,		
Trustee Strempek;		

Went into Closed Session
Returned from Closed Session
Motion to adjourn the meeting.
Motion, 2nd, VOICE VOTE
AYES:, NAY:, MOTION CARRIED DENIED
Meeting adjourned atP.M.