

Motion to approve the minutes of the Regular meeting held April 13th, 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 April 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 April 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 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;_____.

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 _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Chmura;_____,
 Trustee Jarosz;_____, Trustee Szczurek;_____,
 Trustee Strempek;_____.

Motion to transfer \$2,000.00 from Corporate Contingencies and move to Corporate Clerical salaries.

Motion _____, 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 _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Chmura;_____,
 Trustee Jarosz;_____, Trustee Szczurek;_____,
 Trustee Strempek;_____.

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 13th, 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 at _____ P.M.