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________, 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 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 installation 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.