



Motion to approve the minutes of the Regular meeting held May 11<sup>th</sup>, 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 May 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 May 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- Chairman 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 adopt and approve Ordinance #10-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2010-2011.

Motion\_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to approve Resolution #10-3, A Resolution for payments of Prevailing Wage.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to accept the amended audit for the 2009 fiscal year as presented by Frank J. Baker and Company.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to accept the Audit proposal from Frank J. Baker for the fiscal year ending June 30, 2010 at a cost not to exceed \$20,550.00.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to approve Felber's Tuckpointing Company to repair the limestone cill joints on the original building at a cost of \$4,800.00.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to approve the payment to Foster Coach for \$3,275 to repair the electrolysis (rust) on ambulance #112.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to purchase three (3) Kenwood TK-290 Portable radios at a cost of \$2,251.23 of which \$1,200.60 will be paid for by the 911 Surcharge Reallocation Program from the Cook County Treasurer, leaving a remaining balance of \$1,050.63.

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:  
John Kovalcik- 484 hours \$15,037.88

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

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

Motion to approve the sale of the 2000 Expedition to \_\_\_\_\_ at a cost of  
\$ \_\_\_\_\_. If for some reason they are unable to complete the transaction, the  
Chief can move to the next highest bid. If bids are equal, they will be put into a lottery.

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, possible litigation and to  
approve the Closed Session Minutes from May 11<sup>th</sup>, 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