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 8th day of June, 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 May 11th, 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 11th, 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