AGENDA REGULAR MEETING BOARD OF TRUSTEES OF THE NORWOOD PARK FIRE PROTECTION DISTRICT

convened at the re	ees of the Norwood Park Fire Protection District, Cook County, Illinois egular meeting place of said Board on the 14 th day of September, 2010 at 447 W. Lawrence Ave., Harwood Heights, Illinois.
The President calle answered present	ed the meeting to order and upon roll call the following named members
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;, Chief Stenson;
PLEDGE	
-	I the rules to facilitate: WITH THE AUDIENCE (Public Forum)
Motion,	2nd VOICE VOTE
AYES:, NAY:	. MOTION CARRIED DENIED
Motion to approve	e 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 Public Hearing held on August 10 th , 2010.		
Motion, 2	and,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
Motion to approve th	ne minutes of the Regular meeting held August 10 th , 2010.	
Motion, 2	nd,	
Roll Call:	Trustee Skyba;, Trustee Martell;,	
	Trustee Gelsomino;, Trustee Chmura;,	
	Trustee Jarosz;, Trustee Szczurek;,	
	Trustee Strempek;	
TREASURER'S REPORT:		
Motion to approve th August 2010.	ne Treasurer's report as presented from the Financial Statement for	
Motion, 2	and,	
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 August 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 approve the	e payment of \$13,428.44 to the 2% Foreign Fire Insurance Board.
Motion, 2i	nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
	sed Session to discuss personnel, the possible release of Closed Sessior ve the Closed Session Minutes from June 8 th , 2010.
Motion, 2i	nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Went into Closed Sess	sion
Returned from Closed	Session
Motion to adjourn the	e meeting.
Motion, 2ı	nd, VOICE VOTE
AYES:, NAY:,	MOTION CARRIED DENIED
Meeting adjourned at	P M