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 12th day of October, 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 Stenson;_____.

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 September 14th, 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 September 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 September 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 purchase of 4 lengths of 300 feet ½ inch color, Super Static rope at a cost of $1,119.80 plus shipping and handling.

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, the possible release of Closed Session Minutes and to approve the Closed Session Minutes from September 14th, 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