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 9th day of November, 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 October 12th, 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 October 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 October 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 go into Closed Session to discuss personnel, discuss property owned by the public body 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