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 14 th day of December, 2010 at P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois. | | |
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| The President called answered present: | 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 | | |
| • | the rules to facilitate: WITH THE AUDIENCE (Public Forum) | |
| Motion, 2 | nd VOICE VOTE | |
| AYES:, NAY: | MOTION CARRIED DENIED | |
| Motion to approve p | payment of all current bills. | |
| Motion, | 2nd, | |
| Roll Call: | Trustee Skyba;, Trustee Martell;, | |
| | Trustee Gelsomino;, Trustee Chmura;, | |
| | Trustee Jarosz;, Trustee Szczurek; | |
| | Trustee Stremnek: | |

| Motion to app | rove the minutes of the Regular meeting held November 8 th , 2010. |
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| Motion | , 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |
| TREASURER'S | REPORT: |
| Motion to app November 201 | rove the Treasurer's report as presented from the Financial Statement for .0. |
| Motion | , 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |
| Chief's Report | : |
| Motion to acce | ept the Chief's Report for November 2010 as presented. |
| Motion | , 2nd, VOICE VOTE |
| AYES;, | NAY MOTION CARRIED DENIED |

President's Report:

| Finance Committee- Chairman Trustee Chmura Discussion on Principal Dividends/Stock. | | |
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| 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 pass and approve Ordinance #10-3, the Norwood Park Fire Protection District 2010-2011 Tax Levy. | | |
| Motion, 2nd, | | |
| Roll Call: Trustee Skyba;, Trustee Martell;, | | |
| Trustee Gelsomino;, Trustee Chmura;, | | |
| Trustee Jarosz;, Trustee Szczurek;, | | |
| Trustee Strempek; | | |
| Motion to pass and approve Ordinance #10-4, an Ordinance giving Cook County Clerk direction related to the 2010 Tax Levy. | | |
| Motion, 2nd, | | |

Committee Reports:

| Roll Call: | Trustee Skyba;, Trustee Martell;, |
|--------------------------------------|---|
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |
| Motion to approve | the raise of Administrative Assistant as per Resolution #08-4. |
| Motion, | 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |
| Motion to approve | the payment of \$16,417.06 to the 2% Foreign Fire Insurance Board. |
| Motion, | 2nd, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |
| Motion to approve completed over the | 80 hours of work for our Intern Dan Raz, at a rate of \$10.00 an hour to be winter break. |
| 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 and to approve the Closed Session Minutes from November $8^{\rm th}$, 2010. | | |
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| Motion, 2n | d, | |
| Roll Call: | Trustee Skyba;, Trustee Martell;, | |
| | Trustee Gelsomino;, Trustee Chmura;, | |
| - | Trustee Jarosz;, Trustee Szczurek;, | |
| Went into Closed Sessi | Trustee Strempek; ion | |
| Returned from Closed Session | | |
| Motion to adjourn the meeting. | | |
| Motion, 2n | d, VOICE VOTE | |
| AYES:, NAY:, | MOTION CARRIED DENIED | |
| Meeting adjourned at | P.M | |