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 14th day of December, 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 November 8th, 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 November 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 November 2010 as presented.

Motion________, 2nd ________,  VOICE VOTE

AYES;____, NAY_____.  MOTION  CARRIED  DENIED

President’s Report:
Committee Reports:

Finance Committee- Chairman Trustee Chmura  
Discussion on Principal Dividends/Stock.

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 __________,
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 80 hours of work for our Intern Dan Raz, at a rate of $10.00 an hour to be completed over the 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 8th, 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