

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