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 11th day of January, 2011 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 December 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 December 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 December 2010 as presented.

Motion________, 2nd __________, VOICE VOTE

AYES;______, NAY______. MOTION CARRIED DENIED

President’s Report:

Committee Reports:
Old Business:

New Business:

Motion to approve the payout of sick time buyback to the following:
Mandatory buyback:
Stanley Grygiel- 96 hours  $3,115.68
Kevin Stenson- 48 hours  $2,799.36
Joe Carpino- 88 hours  $2,785.44
Paul Striedl- 264 hours  $7,682.40 (mandatory and elective)
Cyndi Stec- 24 hours  $636.00
Elective buyback:
Charlie Stec-144 hours  $4,515.84
Claude Erlewein- 144 hours  $4,042.08
Leigh Unger- 144 hours  3,974.40
Art Kosczuk- 144 hours  $4,580.64

Total sick time buyback  $34,131.84

Motion_________, 2nd __________,

Roll Call:  Trustee Skyba;_____, Trustee Martell;_____,
           Trustee Gelsomino;_____, Trustee Chmura;_____,
           Trustee Jarosz;_____, Trustee Szczurek;_____,
           Trustee Strempek;_____.
Motion to accept the audit for the 2010 fiscal year as presented by Frank J. Baker and Company.

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