## 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 11<sup>th</sup> 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: Trustee Skyba; , Trustee Martell; , Roll Call: 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 \_\_\_\_\_, Trustee Skyba; , Trustee Martell; , Roll Call: Trustee Gelsomino; \_\_\_\_\_, Trustee Chmura; \_\_\_\_\_, Trustee Jarosz; , Trustee Szczurek; .

Trustee Strempek; .

Motion to approve	the minutes of the Regular meeting held December 14", 2010.
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
TREASURER'S REPO	ORT:
Motion to approve December 2010.	the Treasurer's report as presented from the Financial Statement for
Motion,	2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;
Chief's Report:	
Motion to accept th	ne Chief's Report for December 2010 as presented.
Motion, 2	2nd, VOICE VOTE
AYES;, NAY	MOTION CARRIED DENIED
President's Report:	

**Committee Reports:** 

Finance Committe	ee- Chairman Trustee Chmura
Building and Equi	pment Committee- Chairman Trustee Gelsomino
Technology and P	R Media Committee- Chairman Trustee Strempek
Policy Committee	- Chairman Trustee Skyba
Pension Fund- Tru	ustee Martell and Trustee Chmura
Old Business:	
New Business:	
Mandatory buyba Stanley Grygiel- 9 Kevin Stenson- 48 Joe Carpino- 88 h Paul Striedl- 264 l Cyndi Stec- 24 ho Elective buyback: Charlie Stec-144 l Claude Erlewein- Leigh Unger- 144	6 hours \$3,115.68 8 hours \$2,799.36 ours \$2,785.44 hours \$7,682.40 (mandatory and elective) urs \$636.00 hours \$4,515.84 144 hours \$4,042.08
Total sick time bu	yback \$34,131.84
Motion	_, 2nd,
Roll Call:	Trustee Skyba;, Trustee Martell;,
	Trustee Gelsomino;, Trustee Chmura;,
	Trustee Jarosz;, Trustee Szczurek;,
	Trustee Strempek;

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 $8^{\text{th}}$ , 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	atP.M	

Motion to accept the audit for the 2010 fiscal year as presented by Frank J. Baker and

Company.