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 8th day of March, 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, 2n | d VOICE VOTE | |
| AYES:, NAY: | MOTION CARRIED DENIED | |
| Motion to approve payment of all current bills. | | |
| Motion, 2 | nd, | |
| 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 February 8 th , 2011 | | |
|---|--|--|
| Motion, 2 | nd, | |
| Roll Call: | Trustee Skyba;, Trustee Martell;, | |
| | Trustee Gelsomino;, Trustee Chmura;, | |
| | Trustee Jarosz;, Trustee Szczurek;, | |
| | Trustee Strempek; | |
| TREASURER'S REPOR | т: | |
| Motion to approve th February 2011. | e Treasurer's report as presented from the Financial Statement for | |
| Motion, 2 | nd, | |
| 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 February 2011 as presented. | |
| Motion, 2n | d, VOICE VOTE | |
| AYES;, NAY | MOTION CARRIED DENIED | |
| President's Report: | | |

Committee Reports:

| Finance Committee- | Chairman Trustee Chmura |
|---|--|
| Building and Equipme | ent Committee- Chairman Trustee Gelsomino |
| Technology and PR M | ledia Committee- Chairman Trustee Strempek |
| Policy Committee- Ch | nairman Trustee Skyba |
| Pension Fund- Truste | e Martell and Trustee Chmura |
| Old Business: | |
| New Business: | |
| Motion to approve th Bradley Virgils- 84 ho Total buyback- \$2,37 | |
| Motion, 2 | and, |
| Roll Call: | Trustee Skyba;, Trustee Martell;, |
| | Trustee Gelsomino;, Trustee Chmura;, |
| | Trustee Jarosz;, Trustee Szczurek;, |
| | Trustee Strempek; |

| Motion, 2nd | i, | | |
|--|-------------------------------------|--|--|
| Roll Call: T | rustee Skyba;, Trustee Martell;, | | |
| Т | rustee Gelsomino;, Trustee Chmura;, | | |
| Т | rustee Jarosz;, Trustee Szczurek;, | | |
| Т | rustee Strempek; | | |
| Motion to approve the purchase of Prestige Flooring, including installation, for the Day Room from Touch of Beauty at a cost of \$5,025.00. | | | |
| Motion, 2nd | i, | | |
| Roll Call: T | rustee Skyba;, Trustee Martell;, | | |
| Т | rustee Gelsomino;, Trustee Chmura;, | | |
| Т | rustee Jarosz;, Trustee Szczurek;, | | |
| Т | rustee Strempek; | | |
| Motion to approve the proposal from starting April 1 st , 2011 for the Norwood Park Fire Protection District's Dental insurance policy. | | | |
| Motion, 2nd | i, | | |
| Roll Call: T | rustee Skyba;, Trustee Martell;, | | |
| Т | rustee Gelsomino;, Trustee Chmura;, | | |
| Т | rustee Jarosz;, Trustee Szczurek;, | | |
| Т | rustee Strempek; | | |

Motion to approve the payout to Bradley Virgils for his remaining five (2010) vacation days

totaling \$3,430.80, per his request.

| Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from February 8^{th} , 2011. | | |
|---|--|--|
| 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 | | |