

Motion to approve the minutes of the Regular meeting held April 12th, 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Chmura;_____,
 Trustee Jarosz;_____, Trustee Szczurek;_____,
 Trustee Strempek;_____.

Motion to adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares Douglass Strempek and Andrew Skyba have each been elected to serve a six-year term as Trustee of the District and Paul Szczurek has been elected to serve a four-year as Trustee of the District.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
 Trustee Gelsomino;_____, Trustee Chmura;_____,
 Trustee Jarosz;_____, Trustee Szczurek;_____,
 Trustee Strempek;_____.

Swearing in of Trustee Strempek, Trustee Skyba and Trustee Szczurek.

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for April 2011.

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 April 2011 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES; _____, NAY _____. MOTION CARRIED DENIED

President's Report:

Committee Reports:

Finance Committee- Chairman Trustee Chmura

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:

Election of Officers:

Nominations for President of the Board of Trustees:

Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Gelsomino;____, Trustee Chmura;____,
Trustee Jarosz;____, Trustee Szczurek;____,
Trustee Strempek;_____.

Nominations for Secretary of the Board of Trustees:

Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Gelsomino;____, Trustee Chmura;____,
Trustee Jarosz;____, Trustee Szczurek;____,
Trustee Strempek;_____.

Nominations for Treasurer of the Board of Trustees:

Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Gelsomino;____, Trustee Chmura;____,
Trustee Jarosz;____, Trustee Szczurek;____,
Trustee Strempek;_____.

Motion to adopt and approve Resolution #11-2, a Resolution confirming and declaring the election of District President _____, Secretary _____ and Treasurer _____ for the two year term, commencing May 10th, 2011.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

New Business:

Motion to approve the renewal from Blue Cross Blue Shield health insurance policy C2413 and HMO, effective July 1, 2011 through June 30, 2012.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

Motion to reappoint Jerome Kolaski as Fire Commissioner of the Norwood Park Fire Protection District for a three year term, from June 1, 2011 to May 31, 2014.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,
Trustee Gelsomino;_____, Trustee Chmura;_____,
Trustee Jarosz;_____, Trustee Szczurek;_____,
Trustee Strempek;_____.

Motion to approve the internships for Megan Gaseor and Kaitlin Lawler, at a salary of \$10.00 per hour, not to exceed 40 hours per week with a maximum of 300 hours each at a cost not to exceed \$6,000.00.

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 April 12th, 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 at _____ P.M