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 14th day of June, 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 May 10th, 2011.

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 May 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 May 2011 as presented.

Motion________, 2nd __________,  VOICE VOTE

AYES;_____, NAY_____.  MOTION  CARRIED  DENIED

President's Report:

Committee appointments.
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:

New Business:

Motion to adopt and approve Ordinance #11-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2011-2012.

Motion_________, 2nd ___________,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

Trustee Gelsomino;_____, Trustee Chmura;_____,

Trustee Jarosz;_____, Trustee Szczurek;_____,

Trustee Strempek;_____.
Motion to approve Resolution #11-3, A Resolution for payments of Prevailing Wage.

Motion_________, 2nd __________,

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

Motion to accept the Audit proposal from Frank J. Baker for the fiscal year ending June 30, 2011 at a cost not to exceed $20,550.00.

Motion_________, 2nd __________,

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

Motion to transfer $20,000.00 from Corporate Firemen’s Salaries and move to Corporate Firemen’s Salaries- Overtime.

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, the possible release of closed session minutes 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