



Motion to approve the minutes of the Regular meeting held September 13<sup>th</sup>, 2011.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_,

**TREASURER'S REPORT:**

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

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_,

**Chief's Report:**

Motion to accept the Chief's Report for September 2011 as presented.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES;\_\_\_\_\_, NAY\_\_\_\_\_. MOTION CARRIED DENIED

**President's Report:**



Motion to appoint \_\_\_\_\_ as Fire Commissioner of the Norwood Park Fire Protection District as of October 1<sup>st</sup>, 2011 until May 2012.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_.

Swearing in of new Commissioner.

Motion to approve the payout of sick time buyback to the following:

Jeff Peistrup- 122.5 hours \$3,287.91

Randy Davis- 124.6526 hours \$3,033.20

Total buyback- \$6,321.11

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_.

Motion to hire a candidate from the Eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners. Effective October 16, 2011 contingent upon the passing of all appropriate testing.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_.

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from September 13<sup>th</sup>, 2011.

Motion\_\_\_\_\_, 2nd \_\_\_\_\_,

Roll Call: Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_, Trustee Jarosz;\_\_\_\_\_,  
Trustee Szczurek;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
Trustee Lymperopulos;\_\_\_\_\_.

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.