

**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 13<sup>th</sup> day of May, 2008 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 Hadfield;\_\_\_\_\_, Trustee Sulimowski;\_\_\_\_\_,  
  
                                  Trustee Gelsomino;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_,  
  
                                  Trustee Chmura;\_\_\_\_\_, Chief;\_\_\_\_\_,  
  
                                  Attorney Mark Chester;\_\_\_\_\_.

**PLEDGE**

Motion to approve the May 13<sup>th</sup>, 2008 agenda as presented.

Motion\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_.                   VOICE VOTE  
  
AYES:\_\_\_\_, NAYS:\_\_\_\_.                   MOTION      CARRIED      DENIED

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 Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_.  
Trustee Chmura;\_\_\_\_\_.

Motion to approve the minutes of the Regular meeting held April 8<sup>th</sup>, 2008.

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

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_.

**TREASURER'S REPORT:**

Motion to approve the Treasurer's report as presented from the Financial Statement for April 2008.

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

Roll Call:               Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_.

**Chief's Report:**

Motion to accept the Chief's Report for April 2008 as presented.

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

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

**President's Report:**

**Correspondence:**

**Committee Reports:**

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Sulimowski

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Skyba

**Old Business:**

**New Business:**

Motion to approve the payout to Dennis H. Stefanowicz in the amount of \$6,879.55 and Raymond McGovern in the amount of \$20,522.33 for the purpose of cashing in their sick day bank that was used for medical insurance payments after they retired.

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

Roll Call:           Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                          Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                          Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                          Trustee Chmura;\_\_\_\_\_.

Motion to purchase and install 2 Kenwood TK-790 mobile radios from Radco Communications at a cost of \$1,700.00 for ambulances 112 and 105 to be paid for out of the surcharge reallocation program grant.

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

Roll Call:           Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                          Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                          Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                          Trustee Chmura;\_\_\_\_\_.

Motion to approve the settlement of tax rate objections for the years 2001 and 2002.

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

Roll Call:           Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
                          Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
                          Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
                          Trustee Chmura;\_\_\_\_\_.

Motion to appoint \_\_\_\_\_ as Norwood Park Fire Protection District Fire Commissioner for a 3 year term, from June 1, 2008 to May 31, 2011.

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

Roll Call: Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_.

Motion to go into Executive Session to discuss personnel, salary and approve the Executive minutes from April 8<sup>th</sup>, 2008.

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

Roll Call: Trustee Skyba;\_\_\_\_, Trustee Martell;\_\_\_\_,  
Trustee Hadfield;\_\_\_\_, Trustee Sulimowski;\_\_\_\_,  
Trustee Gelsomino;\_\_\_\_, Trustee Szczurek;\_\_\_\_,  
Trustee Chmura;\_\_\_\_\_.

Went into Executive Session \_\_\_\_\_.

Returned from Executive Session \_\_\_\_\_.

Motion to adjourn the meeting.

Motion\_\_\_\_, 2<sup>nd</sup> \_\_\_\_ . VOICE VOTE

AYES:\_\_\_\_, NAY:\_\_\_\_, MOTION CARRIED DENIED

Meeting adjourned at \_\_\_\_\_ P.M.