

**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 10th day of June, 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;_____.

PLEDGE

Motion to approve the June 10th, 2008 agenda as presented.

Motion_____, 2nd_____. 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 May 13th, 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 May 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 May 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 adopt and approve Resolution #08-2, a Resolution for payment of the Prevailing Wage.

Motion _____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;_____.

Motion to transfer \$250.00 from Corporate Group, hospital, medical, dental, to the following Corporate account: \$250.00 to Life Insurance.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;_____.

Motion to approve the lighting project from Lime Energy at a cost of \$17,166.60 of which \$11,450.00 will be paid for from the Clean Energy Grant. Initial payment to commence the project due from Norwood Park Fire Department will be \$8,583.30.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;_____.

Motion to approve Public Safety Recruitment testing company to administer the upcoming entry level exam for firefighter.

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 10, 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 approve the proposal from Accountant Paul Smit & Associates to complete the additional work required for the upcoming audit, cost not to exceed \$2,000.00.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;____, Trustee Martell;____,
Trustee Hadfield;____, Trustee Sulimowski;____,
Trustee Gelsomino;____, Trustee Szczurek;____,
Trustee Chmura;_____.

Motion to approve the back-pay from May 1, 2006 to May 1, 2008 of \$7,874.20 due to the firefighters that were not given credit for shift exchange hours within their cycle.

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 May 13th, 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____, 2nd ____ . VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.