

**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 8th day of July, 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 July 8th, 2008 agenda as presented.

Motion _____, 2nd _____. VOICE VOTE

AYES:____, NAYS:____. MOTION CARRIED DENIED

Motion to appoint Carmen Rinaldi as Norwood Park Fire Protection District Fire Commissioner to fill the vacancy from Tom Green's retirement for the term of July 8, 2008 to May 31, 2010.

Motion _____, 2nd _____,

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

 Trustee Hadfield;_____, Trustee Sulimowski;_____,

 Trustee Gelsomino;_____, Trustee Szczurek;_____,

 Trustee Chmura;_____.

Swearing in of Norwood Park Fire Department Fire Commissioners.

Presentation to retiring Fire Commissioner Tom Green.

Recess.

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 June 10th, 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 June 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 June 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 Ordinance #08-1, the Norwood Park Fire Protection District Tentative Budget for fiscal year 2008-2009.

Motion _____, 2nd _____,

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

Motion to approve the payout of sick time buyback to Randy Davis- 204 hours \$4,798.08.

Motion _____, 2nd _____,

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

Motion to adjourn the meeting.

Motion___, 2nd___. VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at _____P.M.