

**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 9<sup>th</sup> day of September, 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 September 9<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 \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ .      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 Public Hearing on the 2008-2009 Budget and Appropriation held on August 12<sup>th</sup>, 2008.

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 August 12<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 August 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 August 2008 as presented.

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

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

**President's Report:**

**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 Resolution #08-3, A Resolution authorizing the sale of surplus vehicles.

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

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

Motion to adopt and approve the addendum to the Collective Bargaining Agreement between the Norwood Park Fire Protection District and the Norwood Park Firemen’s Association regarding the criteria for promotional points for the rank of Lieutenant.

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.