

**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 January, 2009 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;\_\_\_\_\_,\_Attorney Mark Chester;\_\_\_\_\_,  
  
                                  Chief;\_\_\_\_\_.

**PLEDGE**

Motion to approve the January 13<sup>th</sup>, 2009 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 December 9<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 December 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 December 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:**

Motion to go into Executive Session to discuss the possible release of Executive minutes and to approve the Executive Minutes from August 12<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 at \_\_\_\_\_.

Returned from Executive session at \_\_\_\_\_.

**New Business:**

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

Joseph Carpino-72 hours \$2,111.76  
Stanley Grygiel- 111 hours \$3,315.63  
Charles Stec- 120 hours \$3,483.12  
Paul Striedl- 144 hours \$4,194.72  
John Kovalcik- 48 hours \$2,249.82  
Kevin Stenson- 48 hours \$2,552.70  
Total mandatory buyback- \$17,907.75

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

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

Motion to pass and approve Ordinance #09-1, an Ordinance providing for Trustee training and for related compensation.

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

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

Motion to accept the audit report for year ending June 30, 2008 as presented by Crowe Horwath.

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.