

**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 9th day of June, 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 Gelsomino;_____, Trustee Hadfield;_____,

 Trustee Sulimowski;_____, Trustee Chmura;_____,

 Trustee Jarosz;_____, Chief;_____.

PLEDGE

Motion to approve the June 9th, 2009 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 Gelsomino;_____, Trustee Hadfield;_____,
 Trustee Sulimowski;_____, Trustee Chmura;_____,
 Trustee Jarosz;_____.

Motion to approve the minutes of the Regular meeting held May 12th, 2009.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

Motion to approve the Treasurer's report as presented from the Financial Statement for May 2009.

Motion _____, 2nd _____,

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

Chief's Report:

Motion to accept the Chief's Report for May 2009 as presented.

Motion _____, 2nd _____, VOICE VOTE

AYES; _____, NAY _____. MOTION CARRIED DENIED

President's Report:

Appointment of committees.

Committee Reports:

Finance Committee- Chairman Trustee Chmura

Building and Equipment Committee- Chairman Trustee Hadfield

Technology and PR Media Committee- Chairman Trustee Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

None

New Business:

Swearing in of Commissioner Mark Lymperopulos.

Motion to adopt and approve Ordinance #09-2 , the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2009-2010.

Motion _____, 2nd _____,

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

Motion to adopt and approve Resolution #09-3, Resolution for payment of the Prevailing Wage.

Motion _____, 2nd _____,

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

Motion to transfer \$6,000.00 from Corporate Building Additions and Improvements and move to the following accounts:

\$3,000.00 to Corporate Association Dues and Subscription and \$3,000.00 to Corporate Trustee Salaries.

Motion _____, 2nd _____,

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

Motion to transfer \$6,000.00 from Ambulance Building Additions and Improvements and move to the following accounts:
\$3,000.00 to Ambulance Association Dues and Subscription and \$3,000.00 to Ambulance Trustee Salaries.

Motion _____, 2nd _____,

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

Motion to approve the installation, labor and material to wire 5 new adjustable HPS fixtures on the west wall of building by T&M Electric Company at a cost of \$1,560.00.

Motion _____, 2nd _____,

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

Motion to approve Window Pros, an independent contractor from Anderson Windows, to perform maintenance and repair on all windows in the building including parts and labor at a cost of \$1,700.49.

Motion _____, 2nd _____,

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

Motion to approve Riddiford Roofing Company to repair and coat the roof with aluminum roof coating at a cost not to exceed \$26,000.00.

Motion _____, 2nd _____,

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

Motion to purchase eleven (11) Mid-Force series automatic 1.5” low pressure nozzles and three (3) Mid-Force series automatic 2.5” low pressure nozzles from Air One Equipment at a cost of \$9,770.00.

Motion _____, 2nd _____,

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

Motion to go into Executive Session to discuss personnel and salaries and to approve the Executive Minutes from April 14th, 2009.

Motion _____, 2nd _____,

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

Went into Executive session at _____.

Returned from Executive session at _____.

Motion to approve the internship for _____, at a salary of \$10.00 per hour, not to exceed 40 hours per week with a maximum of 10 weeks at a cost not to exceed \$4,000.00.

Motion _____, 2nd _____,

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

Motion to approve the contract with Fire Chief Kevin Stenson.

Motion _____, 2nd _____,

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

Motion to approve the contract with Deputy Chief John Kovalcik.

Motion _____, 2nd _____,

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

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: ___, NAY: ___, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.