

**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 14th day of July, 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 Chmura;_____,Trustee Jarosz;_____,

 Chief;_____.

PLEDGE

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 Chmura;_____, Trustee Jarosz;_____.

Motion to approve the minutes of the Regular meeting held June 9th, 2009.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

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

Motion _____, 2nd _____,

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

Chief's Report:

Motion to accept the Chief's Report for June 2009 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 Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

None

New Business:

Motion to adopt and approve Resolution #09-4, a Resolution authorizing representation in proceedings before the Property Tax Appeal Board regarding Target Corporation TPN-09850.

Motion _____, 2nd _____,

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

Motion to adopt and approve Resolution #09-5, a Resolution authorizing representation in proceedings before the Property Tax Appeal Board regarding Andy Maggio.

Motion _____, 2nd _____,

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

Motion to approve Daniel Johnson to take classes through Concordia University to complete and receive his Bachelor Degree in Organizational Management.

Motion _____, 2nd _____,

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

Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified.

Motion _____, 2nd _____,

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

Swearing in of newly appointed Trustee.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: __, NAY: __, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.