

**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 10<sup>th</sup> day of November, 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 Chmura;\_\_\_\_\_,  
  
                                  Trustee Jarosz;\_\_\_\_\_,Trustee Szczurek;\_\_\_\_\_,  
  
                                  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 Chmura;\_\_\_\_\_,  
  
                                  Trustee Jarosz;\_\_\_\_\_,Trustee Szczurek;\_\_\_\_\_.

Motion to approve the minutes of the Regular meeting held October 13<sup>th</sup>, 2009.

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

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

**TREASURER'S REPORT:**

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

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

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

**Chief's Report:**

Motion to accept the Chief's Report for October 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- Trustee Gelsomino

Technology and PR Media Committee- Chairman Trustee Skyba

Policy Committee- Chairman Trustee Gelsomino

Pension Fund- Trustee Martell and Trustee Chmura

**Old Business:**

**New Business:**

Motion to approve B&F Technical to review current codes and amendments and update to International Building code at a cost not to exceed \$2,500.00.

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

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

Motion to go into Executive Session to discuss filling the vacancy in public office and to approve the Executive Minutes from September 8<sup>th</sup>, 2009.

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

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

Went into Executive Session\_\_\_\_\_.

Returned from Executive Session\_\_\_\_\_.

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 Chmura;\_\_\_\_\_,  
                              Trustee Jarosz;\_\_\_\_\_, Trustee Szczurek;\_\_\_\_\_.

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.