

**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 8th day of December, 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;_____,

 Trustee Strempek;_____, Chief;_____,

 Attorney Mark Chester;_____.

PLEDGE

Presentation of plaque to the family of the late Trustee Joseph Hadfield.

RECESS

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;_____.
 Trustee Strempek;_____.

Motion to approve the minutes of the Regular meeting held November 10th, 2009.

Motion _____, 2nd _____,

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

TREASURER'S REPORT:

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

Motion _____, 2nd _____,

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

Chief's Report:

Motion to accept the Chief's Report for November 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 Strempek

Policy Committee- Chairman Trustee Skyba

Pension Fund- Trustee Martell and Trustee Chmura

Old Business:

New Business:

Motion to pass and approve Ordinance #09-5, the Norwood Park Fire Protection District 2009-2010 Tax Levy.

Motion _____, 2nd _____,

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

Motion to pass and approve Ordinance #09-6, an Ordinance giving Cook County Clerk direction related to the 2009 Tax Levy.

Motion _____, 2nd _____,

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

Motion to approve and adopt Ordinance #09-7, an Ordinance providing for charges for services provided to nonresidents.

Motion _____, 2nd _____,

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

Motion to approve and adopt Ordinance #09-8, an Ordinance establishing the maximum daily reimbursement rate for both mileage and non-mileage expenses for employees engaged in approved functions located outside of the Norwood Park Fire Protection District.

Motion _____, 2nd _____,

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

Motion to approve and adopt Resolution #09-7, A Resolution authorizing the sale of surplus vehicles.

Motion _____, 2nd _____,

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

Motion to accept the preliminary audit draft for 2009 fiscal year as presented by Frank J. Baker and Company.

Motion _____, 2nd _____,

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

Motion to approve the sale of Engine 103, 1992 Pierce Lance Pumper, to Garden Valley Fire Protection District at a cost of \$50,000.00.

Motion _____, 2nd _____,

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

Motion to purchase a 2010 Chevrolet Tahoe from the State of Illinois contract #PSD4014137 2009 Police Package 2 WD from Miles Chevrolet at a cost not to exceed \$30,000.00.

Motion _____, 2nd _____,

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

Motion to purchase 4 computers to replace existing computers at a cost not to exceed \$5,000.00 from the Dell Government Account.

Motion _____, 2nd _____,

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

Motion to approve Mesirow Insurance Services as broker for IPRF, representing the Norwood Park Fire Protection District for Worker Compensation.

Motion _____, 2nd _____,

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

Motion to approve the three year contract with Paramedic Services of Illinois Paramedic contract (January 1, 2010 through December 31, 2012).

Motion _____, 2nd _____,

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

Motion to approve the raise of Administrative Assistant as per Resolution #08-4.

Motion _____, 2nd _____,

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

Motion to go into Executive Session to discuss personnel and to approve the Executive Minutes from September 8th, 2009.

Motion _____, 2nd _____,

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

Went into Executive Session _____.

Returned from Executive Session _____.

Motion to adjourn the meeting.

Motion _____, 2nd _____, VOICE VOTE

AYES: _____, NAY: _____, MOTION CARRIED DENIED

Meeting adjourned at _____ P.M.