

Motion to approve the minutes of the Regular meeting held January 12th, 2010.

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 January 2010.

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 January 2010 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 approve the payout of sick time buyback to the following:

Claude Erlewein- 144 hours \$3,907.44

Steven Henmueller- 144 hours \$3,852.72

Paul Kossifologos- 132 hours \$3,269.82

Leigh Unger- 144 hours \$3,795.84

Art Koszczuk- 120 hours \$3,705.36

Total mandatory buyback \$18,531.18

Motion _____, 2nd _____,

Roll Call: Trustee Skyba; _____, Trustee Martell; _____,

Trustee Gelsomino; _____, Trustee Chmura; _____,

Trustee Jarosz; _____, Trustee Szczurek; _____,

Trustee Strempek; _____.

Motion to approve the payment to Crowe Horwath in the amount of \$410.00 for assisting Frank J. Baker and Company with work on the fiscal year 2009 audit.

Motion _____, 2nd _____,

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

Motion to approve the proposal starting March 1st, 2010 from _____ for the Norwood Park Fire Protection District's life insurance policy.

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, the possible release of Executive Minutes and to approve the Executive Minutes from December 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.