

Motion to approve the minutes of the Regular meeting held February 9th, 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 February 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 February 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 proposal from Ameritas Insurance Company starting April 1st, 2010 for the Norwood Park Fire Protection District's Dental insurance policy.

Motion _____, 2nd _____,

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

Motion to approve Felber's Tuckpointing Company to repair the tuck pointing on the addition of the Fire Station at a cost of \$3,500.00

Motion _____, 2nd _____,

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

Motion to adopt and approve Resolution #10-1, the Norwood Park Fire Protection District Investment Policy.

Motion _____, 2nd _____,

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

Motion to approve the depository institutions doing business with the Norwood Park Fire Protection District including Plaza Bank, Parkway Bank, Belmont Bank, Midwest Bank, Illinois Funds, TNT Bank, Bank of America and JP Morgan Chase.

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 February 9th, 2010.

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.