



Motion to approve the minutes of the Regular meeting held November 8<sup>th</sup>, 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 November 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 November 2010 as presented.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES;\_\_\_\_\_, NAY\_\_\_\_\_. MOTION CARRIED DENIED

**President's Report:**

**Committee Reports:**

Finance Committee- Chairman Trustee Chmura  
Discussion on Principal Dividends/Stock.

Building and Equipment Committee- Chairman 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 #10-3, the Norwood Park Fire Protection District 2010-2011 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 #10-4, an Ordinance giving Cook County Clerk direction related to the 2010 Tax Levy.

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 approve the payment of \$16,417.06 to the 2% Foreign Fire Insurance Board.

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

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

Motion to approve 80 hours of work for our Intern Dan Raz, at a rate of \$10.00 an hour to be completed over the winter break.

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

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

Motion to go into Closed Session to discuss personnel and to approve the Closed Session Minutes from November 8<sup>th</sup>, 2010.

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

Roll Call: Trustee Skyba; \_\_\_\_\_, Trustee Martell; \_\_\_\_\_,

Trustee Gelsomino; \_\_\_\_\_, Trustee Chmura; \_\_\_\_\_,

Trustee Jarosz; \_\_\_\_\_, Trustee Szczurek; \_\_\_\_\_,

Trustee Strempek; \_\_\_\_\_.

Went into Closed Session \_\_\_\_\_.

Returned from Closed Session \_\_\_\_\_.

Motion to adjourn the meeting.

Motion \_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES: \_\_\_\_, NAY: \_\_\_\_, MOTION CARRIED DENIED

Meeting adjourned at \_\_\_\_\_ P.M