

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
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 9th day of December, 2008 at 7:02 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

The President called the meeting to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes, Attorney Mark Chester; yes
Chief Stenson; yes.

The pledge was said at the start of the meeting.

Motion by Trustee Skyba and seconded by Trustee Martell to approve the agenda as presented for December 9th, 2008 meeting.

AYES: 7 NAY: 0

MOTION CARRIED

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Szczurek and seconded by Trustee Martell to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES:7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Skyba and seconded by Trustee Chmura to approve the payment of all current bills.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

A motion was made by Trustee Hadfield and seconded by Trustee Chmura to approve the minutes of the Regular meeting held on November 11th, 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
November 30, 2008

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.245%)	\$ 1,050
Plaza Bank money market (1.485%)	1,015,485
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (1.041%)	10,008
Suburban Bank & Trust	<u>44,327</u>
Total checking and money market accounts	1,071,443
Certificates of deposit (interest rate and maturity):	
Parkway Bank and Trust (4.15% 09/10/08)	482,420
Plaza Bank (4.75% 01/17/09)	114,653
Plaza Bank (3.50% 03/18/09)	392,864
Plaza Bank (3.50% 06/23/09)	1,454,727
Belmont Bank (4.10% 05/21/11)	444,688
Parkway Bank and Trust (4.35% 04/07/10)	<u>325,683</u>
Total certificates of deposit	<u>3,216,035</u>
Total checking, money market and certificates of deposit	<u>\$4,287,478</u>

Trustee Martell stated we are holding steady. Chief has made sure that there is collateral on all money, and a CD will mature in January and he will be looking for rates.

Motion by Trustee Skyba, seconded by Trustee Chmura to approve the Treasurer's report as presented from the Financial Statement for November 2008.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Chiefs Report:

All Trustees received a copy of the alarm report.

All Trustees received a copy of the inspection report along with the list of completed inspections for this month.

Christmas party turned out great and the men wanted to thank the Trustees for allowing a budget this year.

The fuel pumps should be installed the early part of next week. They are waiting for permits to be able to install the monitor.

Trustee Gelsomino received the Ordinance regarding the Trustee training along with the schedule of classes from the Chief. Trustee Sulimowski would like the policy committee to review it for the next meeting.

Chief stated that we have been working hard with the auditors, hope to have a final copy soon.

A motion was made by Trustee Skyba and seconded by Trustee Martell to accept the Chiefs report as presented for November 2008.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee- Chairman Trustee Chmura stated there is nothing to report at this time.

Building and Equipment Committee- Chairman Trustee Hadfield stated he has nothing to report.

Technology and PR Media Committee- Chairman Trustee Sulimowski stated that the Chief and himself are working on getting prices on a new marquee for outside.

Policy Committee- Chairman Trustee Gelsomino stated he will be looking into the new Ordinance and will report on it next meeting.

Pension Fund- Trustee Martell stated a meeting was held on Thursday. Vote was taken to keep Wachovia Securities with a 3 to 2 vote and to move a million dollars to MB Financial

Commissioner- Commissioner Menconi stated that they are in the middle of the entry level exam. 87 took the test and 47 passed. Training for the commissioners for the orals in second week of January and the orals for the candidates will be held the last week of January.

Old Business:

None.

New Business:

Motion by Trustee Skyba, seconded by Trustee Chmura to pass and approve Ordinance #08-3, the Norwood Park Fire Protection District 2008-2009 Tax Levy.

Discussion on the Levy.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Skyba, seconded by Trustee Martell to pass and approve Ordinance #08-04, an Ordinance giving Cook County direction related to the 2008 Tax Levy.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Skyba, seconded by Trustee Chmura to pass and approve Ordinance #08-05, an Ordinance amending the imposition and collection of Emergency Ambulance user fees.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Martell, seconded by Trustee Hadfield to pass and approve Resolution #08-4, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Skyba, seconded by Trustee Sulimowski to approve the agreement with the Village of Norridge an Illinois Municipal Corporation to provide telephone answering and dispatch service for the period of December 1, 2008 until November 30, 2011.

Trustee Martell asked what the percent increase each year is. Trustee Chmura stated it is 5%.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Motion by Trustee Martell, seconded by Trustee Skyba to accept the preliminary audit draft for the 2008 fiscal year as presented by Crowe Horwath.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Hadfield; yes, Trustee Sulimowski; yes,
Trustee Gelsomino; yes, Trustee Szczurek; yes,
Trustee Chmura; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Trustee Sulimowski wanted to wish everyone a Happy Holidays.

Motion was made by Trustee Hadfield and seconded by Trustee Chmura to adjourn the meeting.

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 7:23 P.M.

Paul Szczurek
Secretary

Dominic Sulimowski
President