

**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 8th day of September, 2009 at 7:00 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 Gelsomino; yes, Trustee Hadfield; yes,

 Trustee Chmura; yes, Trustee Jarosz; absent,

 Trustee Szczurek; yes, Chief Stenson; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Skyba and seconded by Trustee Szczurek 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: 6 NAY: 0

MOTION CARRIED

Presentation of plaque to Dominic Sulimowski.

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

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

 Trustee Gelsomino; yes, Trustee Hadfield; yes,

 Trustee Chmura; yes, Trustee Jarosz; absent,

 Trustee Szczurek; yes.

AYES: 6 NAY: 0

MOTION CARRIED

A motion was made by Trustee Gelsomino and seconded by Trustee Skyba to approve the minutes of the Public Hearing held August 11th, 2009.

Roll Call: Trustee Skyba; yes, Trustee Martell; abstain,
Trustee Gelsomino; yes, Trustee Hadfield; yes,
Trustee Chmura; yes, Trustee Jarosz; absent,
Trustee Szczurek; yes.

AYES: 5 NAY: 0 ABSTAIN: 1

MOTION CARRIED

A motion was made by Trustee Hadfield and seconded by Trustee Martell to approve the minutes of the Regular meeting held on August 11th, 2009.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Gelsomino; yes, Trustee Hadfield; yes,
Trustee Chmura; yes, Trustee Jarosz; absent,
Trustee Szczurek; present.

AYES: 6 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
August 31, 2009

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.245%)	\$ 539
Plaza Bank money market (0.494%)	124,291
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.494%)	290,728
Suburban Bank & Trust	<u>16,150</u>
Total checking and money market accounts	432,281
Certificates of deposit (interest rate and maturity):	
Parkway Bank and Trust (4.34% 05/10/10)	482,420

Plaza Bank (3.07% 01/17/10)	117,772
Plaza Bank (2.23% 03/18/10)	402,083
Plaza Bank (1.98% 06/23/10)	1,492,699
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>3,265,345</u>
Total checking, money market and certificates of deposit	<u>\$3,697,626</u>

Trustee Jarosz arrived at 7:10 P.M.

Trustee Martell stated that rates are going down but that we have some good rates. Some collateral was given up to Plaza Bank this month, as tax money comes in they will collateralize it.

Motion by Trustee Skyba, seconded by Trustee Szczurek to approve the Treasurer's report as presented from the Financial Statement for August 2009.

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

AYES: 6 NAY: 0 ABSTAIN: 1

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.

Fire Prevention week is coming up, we start off with Safety Town which is the last week of September and the first week of October. Our Open House is on October 10th, we will start administering Flu shots that day, Chief hopes all the Trustees can make it. The following week the firemen visit the schools and display the equipment. Discussion on flu shots.

Chief stated there was a broken pipe buried on the side of the building, black shift and Harwood Heights Public Works repaired it and did a great job. Discussion.

Chief spoke about Workers Compensation and how IPRF is no longer with Ideal insurance. Chief read letters from IDEAL and a letter to IPRF giving a 90 day notice to IPRF so that we may go out for competitive bidding.

Friday is September 11th we will have a short ceremony in front of the station starting at 8:58pm.

Chief would like to meet with the Building Committee and start planning the remodel for the bathroom on the firemen's side.

A motion was made by Trustee Martell and seconded by Trustee Skyba to accept the Chiefs report as presented for August 2009.

AYES: 7 NAY: 0

MOTION CARRIED

Presidents Report:

Trustee Chmura stated there was a meeting last Tuesday with the Mayor of Harwood Heights, a Trustee and an Employee from the Water Department. The Chief, Trustee Jarosz and himself met to discuss the water bill. The Mayor stated that she would go back and talk to the Water Department and get back to them. As of today they have not heard anything. At this point they will just wait until they hear from the Mayor.

Committee Reports:

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

Building and Equipment Committee- Chairman Trustee Hadfield stated the vehicle is on the agenda tonight and there is nothing additional at this time.

Technology and PR Media Committee- Chairman Trustee Skyba stated he was starting to check into things.

Policy Committee- Chairman Trustee Gelsomino stated there is nothing at this time.

Pension Fund- Trustee Martell stated he thinks there is a meeting coming up and they are waiting to hear about some new investments. Trustee Chmura states he likes to have additional Trustees at the meeting to hear what is going on.

Old Business:

None.

New Business:

Motion by Trustee Hadfield and seconded by Trustee Jarosz to approve the purchase of a 2009 Chevrolet Impala 9C1 package from the Illinois Municipal Joint Purchase Program through Bill Jacobs Chevrolet at a cost of \$19,466.02 minus a trade in for 2001 Chevy Impala for \$1,750.00 for a total cost of \$17,716.02.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Martell and seconded by Trustee Skyba to approve the transfer (parts and labor) of fire radios from old squad 109 to new squad 109 by DAL for a cost not to exceed \$1,500.00.

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

AYES: 7 NAY: 0

MOTION CARRIED

Motion by Trustee Hadfield and seconded by Trustee Skyba to go into Executive Session to discuss the possible release of Executive Minutes and to approve the Executive Minutes from May 12, 2009.

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

AYES: 7 NAY: 0

MOTION CARRIED

Went into Executive Session at 7:20 P.M.

Returned from Executive Session at 7:22 P.M. All present, no Executive Minutes will be released at this time.

Motion by Trustee Skyba and seconded by Trustee Szczurek to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:23 P.M.

Donald Gelsomino
Secretary

James Chmura
President