

**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 14th day of September, 2010 at 7:00 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

Called the meeting to order and upon roll call the following named members answered present:

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

 Trustee Gelsomino; yes, Trustee Chmura; yes,

 Trustee Jarosz; absent, Trustee Szczurek; yes,

 Trustee Strempek; yes, Chief; 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: 5 NAY: 0

MOTION CARRIED

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

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

 Trustee Gelsomino; yes, Trustee Chmura; yes,

 Trustee Jarosz; absent, Trustee Szczurek; yes,

 Trustee Strempek; yes.

AYES: 5 NAY: 0

MOTION CARRIED

A motion was made by Trustee Gelsomino and seconded by Trustee Szczurek to approve the minutes of the Public Hearing held on August 10th, 2010.

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

AYES: 5 NAY: 0

MOTION CARRIED

A motion was made by Trustee Gelsomino and seconded by Trustee Strempek to approve the minutes of the Regular meeting held on August 10th, 2010.

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

AYES: 5 NAY: 0

MOTION CARRIED

TREASURER'S REPORT

Schedule of Assets
(Arising from Cash Transactions)
August 31, 2010

Assets

Checking and money market accounts (interest rate):	
Plaza Bank checking (0.046%)	\$ 530
Plaza Bank money market (0.295%)	52,115
Plaza Bank checking- Public Education	573
Plaza Bank ambulance billing money market (0.295%)	141,676
Plaza Bank-Medical 1003102	500
Suburban Bank & Trust	<u>9,173</u>
Total checking and money market accounts	204,712

Certificates of deposit (interest rate and maturity):	
Plaza Bank (1.40%, 03/02/11)	604,206
Parkway Bank and Trust (1.35% 05/10/11)	517,749
Plaza Bank (1.60% 01/17/11)	120,544
Plaza Bank (1.39% 03/18/11)	408,740
Plaza Bank (1.340% 06/23/11)	1,262,659
Belmont Bank (4.10% 05/21/11)	444,688
Parkway Bank and Trust (1.50% 07/07/11)	<u>349,636</u>
Total certificates of deposit	<u>3,708,222</u>
Total checking, money market and certificates of deposit	<u>\$3,912,934</u>

Chief stated that at the end of this month we will have to get money from our breakable CD which we knew we would have to do. Tax bills may not be out until December. Discussion.

Motion by Trustee Skyba, seconded by Trustee Szczurek to approve the Treasurer's report as presented from the Financial Statement for August 2010.

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

AYES: 5 NAY: 0 MOTION CARRIED

Trustee Martell arrived at 7:10PM

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.

On the agenda is the 2% money, I included a statement in everybody's packet and I gave everybody a copy of the law and an explanation of what the foreign tax is. This shows the amount of the tax (\$15,824.67) that the District collected and deposited in the general fund. The 2% board is now in place and we sat down and went over all the bills for the year. We came up with \$2,396.23 that was spent at Sam's Club for the men; I explained what items we

charged them for. Discussion with items they are paying for. This leaves a remainder of \$13,428.44 to be handed over to the 2% board. In the future the funds will be given directly to the 2% board. This will be audited every year.

At this time they are asking permission to build a patio (35 x 15) outside of the dayroom where we installed the patio doors. The money for this project will come out of the 2% fund, approximately \$4,000.

We are gearing up for a busy October with fire prevention week. We are doing a lot of station maintenance including cleaning, repairs and painting to prepare for the open house. We start in two weeks with safety town at the HIP and follow it with our annual open house where we start the flu shot program sponsored by Mary Field, Norwood Park Township Hall and Resurrection Hospital. I included flyers in everybody's packets I hope all can attend. The following week we administer the flu shots at the Norwood Park Township Hall and travel to the homebound. We then visit all the schools in the area for the next two weeks. At the same time we will be starting our annual audit the first week of October. Discussion.

Workers Compensation update- Cmdr. Carpino has been out since the first week of March. He is waiting for a decision from W/C on what kind of surgery is needed. I will keep everybody updated.

Everybody received a copy of the Annual Treasurers' statement. We will send it to the Pioneer Press tomorrow to publish next week.

Commissioner's report by Mark Lympopolus reported on the meeting held on September 7th, 2010 meeting. Chief secured the date of April 23rd for entry level firefighter exam. Discussion.

A motion was made by Trustee Skyba and seconded by Trustee Gelsomino to accept the Chiefs report as presented for August 2010.

AYES: 6 NAY: 0

MOTION CARRIED

Presidents Report:

Nothing to report.

Committee Reports:

Finance Committee-Chairman Trustee Chmura stated that the budget is done and we are getting ready for the audit.

Building and Equipment Committee- Chairman Trustee Gelsomino stated there is nothing at this time.

Technology and PR Media Committee- Chairman Trustee Strempek stated that they met with the Grant Writer and decided on going with a case by case basis and not a contract at this time. Discussion.

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

Pension Fund- Trustee Martell stated there is a meeting coming up in October, Pension President has been working with moving the money. They are also working with getting reports from Paul Smit. Trustee Chmura explained what they are looking for from Paul Smit. Discussion.

Old Business:

None.

New Business:

Motion by Trustee Martell and seconded by Trustee Skyba to approve the payment of \$13,428.44 to the 2% Foreign Fire Insurance Board.

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

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Gelsomino and seconded by Trustee Strempek to go into Closed Session to discuss personnel, the possible release of Closed Session Minutes and to approve the Closed Session Minutes from June 8th, 2010.

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

AYES: 6 NAY: 0

MOTION CARRIED

Went into Closed Session at 7:20PM

Returned from Closed Session at 7:22PM. All present except for Trustee Jarosz, not releasing Closed Session Minutes at this time. Approved the Closed Session Minutes from June 8th, 2010.

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 7:24 P.M.

Donald Gelsomino
Secretary

James Chmura
President