

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR OCTOBER 18, 2021
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon ___ Vacant
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Chief Blondell

PLEDGE OF ALLEGIANCE

CLOSED SESSION- Pursuant to Section 5 ILCS 120/2(c)(3) of the Open Meetings Act Selection of a person to fill a public office and Section.

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Chief Blondell

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

1. Motion to approve the September 13, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the September 13, 2021, Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee

Evans

1. Approve September's Accounts Payable Expenditures- \$425,734.16.
2. Approve Treasurer's report as presented from the Financial Statement for September 2021.

COMMITTEE REPORTS

Finance Committee

Trustee Evans

Building and Equipment Committee

Chief Blondell

Policy & Strategic Planning Committee

Trustee Kolaski

Community Relations Committee

Trustee Santoro

Pension Fund Member & Commissioner Oversight

Trustee Skyba

OLD BUSINESS

Review, discuss, and/or act on matters relative on the following:

NEW BUSINESS

Review, discuss, and/or act on matters relative on the following:

1. Motion to approve the payment of \$36,054.04 to the Foreign Fire Insurance Board.
2. Motion to approve the purchase of 11 Sleep Number beds and bedding, at a cost not to exceed \$15,000.
3. Motion to approve the purchase of a Hurst Cutter and Spreader Package from Air One, at a cost of \$18,320 of which \$15,528 will be paid by the IPRF Grant. Total cost to District is \$2,792.00.

CLOSED SESSION- Pursuant to Section 5 ILCS 120/2(c)(3) of the Open Meetings Act Selection of a person to fill a public office and Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Chief Blondell

4. Motion to approve Deputy Chief Claude Erlewein' s contract, effective November 1, 2021.
5. Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his/her successor is duly elected and qualified.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 8, 2021.