

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR JULY 11, 2019  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
7:00 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Romano      \_\_\_ Trustee Kolaski      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Trustee Rybak      \_\_\_ Trustee Santoro-Cotton  
\_\_\_ Chief Blondell

**PLEDGE OF ALLEGIANCE**

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

***Swearing in of firefighter Dominick Koss***

Motion to go into Recess at \_\_\_\_\_  
Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED  
Returned from Recess at\_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Romano      \_\_\_ Trustee Kolaski      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Trustee Rybak      \_\_\_ Trustee Santoro-Cotton  
\_\_\_ Chief Blondell

**MINUTES**

1. Motion to approve the June 10, 2019 Special Board of Trustee Meeting Minutes.
2. Approve June 20, 2019 Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the June 10, 2019 Closed Session Meeting Minutes.
4. Approve and Keep Closed the June 20, 2019 Closed Session Meeting Minutes.

**TREASURER'S REPORT**

*Trustee Romano*

1. Approve June Accounts Payable Expenditures- \$429,288.38.
2. Approve Treasurer's report as presented from the Financial Statement for June 2019.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Cichon*

**COMMITTEE REPORTS**

Finance Committee

*Trustee Romano*

Building and Equipment Committee

*Trustee Rybak*

Policy & Strategic Planning Committee

*Trustee Kolaski*

Community Relations Committee

*Trustee Avino*

**FIRE COMMISSIONER REPORT**

**ATTORNEY REPORT**

**OLD BUSINESS**

*Review, discuss, and/or take action on matters relative on the following:*

**NEW BUSINESS**

*Review, discuss, and/or take action on matters relative on the following:*

1. Motion to approve the payout of sick time, vacation time, and personal days to retired firefighter Richard Appelhans in the amount of \$22,058.40. (\$18,000 paid out on the July 16, 2019 payroll and \$4,058.40 banked for medical insurance premium per the contract).  
 Total Vacation/Personal Time \$15,550.08  
 Total Sick Time \$6,508.32  
 Total Payout for all days \$22,058.40

***Consent Agenda***

2. Amend Cannon Solutions America (CSA) 60-month lease agree to a monthly cost of \$131.00, plus the cost per click for copies.
3. Approve the payment and disconnect of the unsuccessful Metro E-Fiber Line to Comcast Business at a cost of \$12,421.83.

1. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**ROLL CALL**

___ Trustee Skyba	___ Trustee Romano	___ Trustee Kolaski	___ Trustee Avino
___ Trustee Cichon	___ Trustee Rybak	___ Trustee Santoro-Cotton	
___ Chief Blondell			

4. Motion to approve Fire Chief.

**ADJOURNMENT**

Motion to adjourn.

ADJOURNED AT \_\_\_\_\_

The next scheduled regular meeting is on August 15, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM