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 nd ______.(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.

CHIEF’S REPORT     Chief Blondell

PRESIDENT’S REPORT     Trustee Cichon
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).

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