CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak
___Trustee Santoro-Cotton ___Acting 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.
Motion_____, 2nd______. (Voice Vote) Ayes: , Nay: . MOTION: CARRIED DENIED

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

Motion to approve the purchase of (2) two Automatic External Defibrillators (AEDs) through
__________ at a cost not to exceed $4,000.
Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

Motion to approve the shipping costs from Scherba Industries, for the Deluxe FS Smoke House at a cost
not to exceed $400. This amends the total cost to Scherba to not exceed $9,400.
Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

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

Motion to approve Chief contract
Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Romano ___Trustee Kolaski
___Trustee Avino ___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

**Swearing in of Fire Chief David C. Blondell**

ADJOURNMENT
Motion to adjourn.
Motion_____, 2nd______. (Voice Vote) Ayes: , Nay: . MOTION: CARRIED DENIED
ADJOURNED AT_________