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 HEARING: Pursuant to the Local Governmental Acceptance of Credit Cards Act.
1. Motion to adjourn the Public Hearing and resume the Regular Meeting.

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.

MINUTES
1. Motion to approve the September 9, 2019 Board of Trustee Meeting Minutes.
2. Approve September 30, 2019 Special Board of Trustee Meeting Minutes.
3. Approve and Keep Closed the September 9, 2019 Closed Session Meeting Minutes.

TREASURER’S REPORT  Trustee Romano
1. Approve September Accounts Payable Expenditures- $433,482.79.

CHIEF’S REPORT  Chief Blondell
Motion_____, 2nd_______. (Voice Vote) Ayes:, Nay:.  MOTION:  CARRIED  DENIED

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

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 adopt and approve Resolution #19-7, a Resolution authorizing acceptance of credit cards and adopting a credit card acceptance policy by the Board of Trustees of the Norwood Park Fire Protection District.

2. Motion to adopt and approve Resolution #19-8, a Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

3. Motion to adopt and approve Resolution #19-9, a Resolution authorizing the sale of surplus equipment (3 stretchers).

4. Motion to approve the payment of $29,258.10 to the 2% Foreign Fire Insurance Board.

5. Motion to approve the payout of sick time, vacation time, and personal days to retired firefighter Randy Davis in the amount of $42,048.48 ($22,048.48 on the October 16th, 2019 payroll check and $20,000 banked for medical insurance premiums per the contract).

   | Total Sick Time     | $21,712.80 |
   | Total Vacation/Personal Days | $20,335.68 |
   | Total Payout of days          | $42,048.48 |

Consent Agenda

6. Motion to approve the minutes of the Community Relations Committee meeting held on September 30, 2019.

7. Motion to ratify the following purchases:
   - **Emergency Vehicle Services (EVS)**- in the amount of $5,154.74 for installing power cot in 107, installed CAD, antenna repaid, HAAS wiring in 111.
   - **Impression in Stone**- in the amount of $1,220.00 for the brick engraving (from donation account).
   - **VCG**- in the amount of $2,026.69 for Firefighter Koss dress uniform, Officer updates and boots.
   - **Diversified Inspections**- in the amount of $1,310.75 for annual ladder testing
   - **Trans O Matic**- in the amount of $2,600.00 for new transmission in squad 108

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

ADJOURNMENT
Motion to adjourn.

The next scheduled regular meeting is on November 14, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:00 PM