

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 30th day of September 2019 at 7:31 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes, Fire Chief Blondell; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH THE AUDIENCE (Public Participation)

A motion was made by Trustee Kolaski and seconded by Trustee Romano to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 7 NAY: 0 MOTION CARRIED

Old Business:

None

New Business

Motion by Trustee Romano and seconded by Trustee Santoro-Cotton to approve the Intergovernmental Agreement between the Department of Healthcare and Family Services and Norwood Park Fire Protection District.

Chief Blondell explained what the IGA was for and the process that has been done since the District learned of this 10 days ago. Chief shared the 13-page excel document and explained that there is not much direction on this currently. Most Departments/Districts are not doing it for this year. He thanked the Trustees for coming in for this special meeting so we can try and receive the money for GEMT.

Roll Call: Trustee Skyba; yes, Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; yes, Trustee Cichon; yes, Trustee Rybak; yes,
Trustee Santoro-Cotton; yes,
AYES: 7 NAY: 0 MOTION CARRIED

Trustee Avino reminded everyone that the Open House is Saturday, October 5. Discussion on who is able
Motion by Trustee Santoro-Cotton and seconded by Trustee Kolaski to adjourn the meeting.

AYES: 7 NAY: 0

MOTION CARRIED

Meeting adjourned at 6:50 P.M.

Joanne Rybak
Secretary

Andrew Cichon
President