CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba ___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.

Motion______, 2nd______. (Voice Vote) Ayes:___, Nay:___. MOTION: CARRIED DENIED

MINUTES
1. Motion to approve the December 12, 2019 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the December 12, 2019 Closed Session Meeting Minutes.

Motion______, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

TREASURER’S REPORT
1. Approve December’s Accounts Payable Expenditures- $431,606.49.

Motion______, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton

CHIEF’S REPORT  
Chief Blondell
Motion______, 2nd______. (Voice Vote) Ayes:___, Nay:___. MOTION: CARRIED DENIED

PRESIDENT’S REPORT  
Trustee Cichon

COMMITTEE REPORTS
Finance Committee
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 approve the payout of mandatory sick time buyback to the following:
   - Stanley Koy 96 hours $4,038.72
   - Ron Schneider 13 hours $530.53
   - Jeff Peistrup 21 hours $910.56
   - Daniel Davila 87 hours $3,545.52
   - Matthew Mattio 96 hours $3,480.48
   - Stephen Swank 144 hours $5,192.64
   Total mandatory sick time buyback $17,698.45
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

2. Motion to approve the payout of elective sick time buyback to the following:
   - Jeff Peistrup 27 hours $1,170.72
   Total elective sick time buyback $1,170.72
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

3. Motion to approve the purchase of 2 Havis docking stations and antennas for the reserve ambulance and engine from CDS Office Technologies at a cost not to exceed $2,900.
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

4. Motion to approve the installation of the Havis docking stations and antennas by Emergency Vehicle Services (EVS) at a cost of $1,600.00.
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

5. Motion to approve the one-year extension (per Section 14) of the Paramedic Services of Illinois billing contract, at a rate of 3%.
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

Consent Agenda

6. Motion to ratify the following purchases:
   - Air One Equipment- in the amount of $1,761.35 for Hurst Maintenance, 2 helmets, gear repair.
   - Elmhurst Memorial Occ Health Services - in the amount of $1,102.00 for new hire testing.
   - Emergency Vehicle Services (EVS) - in the amount of $12,972.46 for #104 repairs: repairs to outriggers, cylinders, wiring.
   Motion_____, 2nd______, MOTION: CARRIED DENIED
   ___Trustee Skyba___Trustee Kolaski___Trustee Avino
   ___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton
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), and/or section 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

Motion_____, 2nd______. MOTION: CARRIED DENIED

___Trustee Skyba___Trustee Kolaski___Trustee Avino
___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton

TIME IN_________ TIME RETURN_________

**ROLL CALL**

___Trustee Skyba ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon___Trustee Rybak___Trustee Santoro-Cotton
___Chief Blondell

**ADJOURNMENT**

Motion to adjourn.

Motion_____, 2nd______. (Voice Vote)Ayes:__, Nay:__. MOTION: CARRIED DENIED

ADJOURNED AT___________