

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR FEBRUARY 10, 2020  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
6:30 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba \_\_\_ Trustee Kolaski \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro-Cotton \_\_\_ Trustee Evans  
\_\_\_ 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.

**MINUTES**

1. Motion to approve the January 13, 2020 Board of Trustee Meeting Minutes.
2. Motion to approve the minutes of the Special Board of Trustee Meeting held January 27, 2020.
3. Approve and Keep Closed the January 13, 2020 Closed Session Meeting Minutes.

**TREASURER'S REPORT**

1. Approve January's Accounts Payable Expenditures- \$431,109.49.
2. Approve Treasurer's report as presented from the Financial Statement for January 2020.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT** *Trustee Cichon*

**COMMITTEE REPORTS**

Finance Committee

Building and Equipment Committee

Policy & Strategic Planning Committee

Community Relations Committee

*Trustee Rybak*

*Trustee Kolaski*

*Trustee Avino*

**OLD BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

**NEW BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

*Election of Officers:*

*Nominations for President of the Board of Trustees:*

1. Motion to elect \_\_\_\_\_ as President of the Norwood Park Fire Protection District Board of Trustees until the next general election.

*Nominations for Secretary of the Board of Trustees:*

2. Motion to elect \_\_\_\_\_ as Secretary of the Norwood Park Fire Protection District Board of Trustees until the next general election.

*Nominations for Treasurer of the Board of Trustees:*

3. Motion to elect \_\_\_\_\_ as Treasurer of the Norwood Park Fire Protection District Board of Trustees until the next general election.
4. Motion to adopt and approve Resolution #20-1, a Resolution confirming and declaring the election of District President \_\_\_\_\_, Secretary \_\_\_\_\_, and Treasurer \_\_\_\_\_ until the next general election, commencing February 10, 2020.
5. Motion to approve the committee appointments as presented by the President.
6. Motion to approve the payout of elective sick time buyback to the following:  
James Cotiguala 96 hours \$3,420.72  
Leigh Unger 144 hours \$5,104.08  
Total elective sick time buyback \$8,524.80
7. Motion to approve the annual SCBA flow test on 22 packs and 10 additional masks at a cost not to exceed \$2,000 from Air One.
8. Motion to approve the purchase of 24 Black Leather Executive Chairs at a total cost not to exceed \$4,000 from National Office Interiors & Liquidators.
9. Motion to approve the payment of \$553.06 to the 2% Foreign Fire Insurance Board, bringing the total to \$29,811.16.
10. Motion to approve the destruction of Closed Session Minutes recordings from August 2017 up to and including July 2018.

**Consent Agenda**

11. Motion to approve the consent agenda and ratify the following purchase:  
- Motion to approve the minutes of the Policy Committee dated February 3, 2020.  
**-Northern Illinois Alliance of Fire Protection Districts-** in the amount of \$1,440.00 for Trustee Conference.
12. **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 Review of Closed Session Minutes.

TIME IN \_\_\_\_\_ TIME RETURN \_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_Trustee Avino  
\_\_\_Trustee Cichon\_\_\_Trustee Rybak\_\_\_Trustee Santoro-Cotton \_\_\_Trustee Evans  
\_\_\_Chief Blondell

13. Motion regarding the status of Closed Session Minutes.

**ADJOURNMENT**

Motion to adjourn.

Motion\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_. (Voice Vote)Ayes:\_\_\_, Nay:\_\_\_ . MOTION: CARRIED DENIED

ADJOURNED AT\_\_\_\_\_