

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JUNE 8, 2020
VIA: Zoom Cloud Meeting
Meeting ID: 843 9317 7284
Password: 612368
6:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans
___ Attorney Flaherty ___ 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 April 13, 2020 Board of Trustee Meeting Minutes.
Motion ____, 2nd _____. MOTION: CARRIED DENIED
___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans

TREASURER'S REPORT

1. Approve May's Accounts Payable Expenditures- \$391,443.41.
2. Approve Treasurer's report as presented from the Financial Statement for May 2020.
Motion ____, 2nd _____. MOTION: CARRIED DENIED
___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans

CHIEF'S REPORT

Motion ____, 2nd _____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee *Trustee Avino*
Building and Equipment Committee *Trustee Evans*
Policy & Strategic Planning Committee *Trustee Kolaski*
Community Relations Committee *Trustee Santoro-Cotton*
Pension Fund Member & Commissioner Oversight *Trustee Skyba*

ATTORNEY REPORT

Attorney Flaherty

OLD BUSINESS

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

- 1. Motion to approve increasing the Liability Umbrella Coverage to 10 million dollars.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino

___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

NEW BUSINESS

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

- 1. Motion to adopt and approve Ordinance #20-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2020-2021.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino

___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

Consent Agenda

- 2. Motion to approve the consent agenda:
 - minutes of the Building and Equipment Committee meeting dated May 6, 2020.
 - minutes of the Finance Committee meeting dated May 6, 2020.
 - minutes of the Finance Committee meeting dated May 26, 2020.
 - payment to NORCOMM-in the amount of \$4,660.00 for MABAS service fees.
 - payment to Old World Brick Paving- in the amount of \$3,120.00 for the installation of the brick pavers.
 - Motion to ratify the payment to Emergency Vehicle Service- in the amount of \$6,779.05 for Engine 101 Maintenance A, repair drag link, alignment, and repair of coolant leaks.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino

___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

ADJOURNMENT

Motion to adjourn.

Motion____, 2nd____. (Voice Vote) Ayes:___, Nay:___ . MOTION: CARRIED DENIED

ADJOURNED AT_____

Next Norwood Park Fire Protection District Board of Trustee Meeting is July 13, 2020.