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.
Motion_____, 2nd_____. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

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
Policy & Strategic Planning Committee
Community Relations Committee
Pension Fund Member & Commissioner Oversight

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.