

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JULY 13, 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 June 8, 2020 Board of Trustee Meeting Minutes.

TREASURER'S REPORT

1. Approve June's Accounts Payable Expenditures- \$408,060.53
2. Approve Treasurer's report as presented from the Financial Statement for June 2020.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

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

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:

1. Motion to hire the first candidate from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective August 1, 2020, contingent upon the passing of all appropriate testing.
2. Motion to pay off the Norwood Park Fire Protection District loan with Belmont Bank, Loan #9500005302 as soon as funds become available with maturing CDs.

Consent Agenda

3. Motion to approve the consent agenda:
 - ratify payment to Industrial Organizational Solutions, Inc.-in the amount of \$5,766.00 for entry level firefighter test process.
 - ratify payment to Macqueen Equipment- in the amount of \$5,405.25 for preventative maintenance on Engine 102.

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 Review of Closed Session Minutes.

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans
___ Chief Blondell

4. Motion to adopt and approve Resolution #20-2, a Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

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 August 10, 2020.