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

CHIEF’S REPORT

PRESIDENT’S REPORT

COMMITTEE REPORTS
Finance Committee
Building and Equipment Committee
Policy & Strategic Planning Committee
Community Relations Committee
Pension Fund Member & Commissioner Oversight

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.