NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 10, 2020
VIA: Zoom Cloud Meeting
Meeting ID: 817 5368 5947
Password: 814532
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 HEARING (Budget and Appropriations 2020-2021)
Hearing open to the public

Motion to adjourn the Public Hearing and resume the Regular Meeting.

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.

Swearing in of Firefighter Ryan Nieva

Motion to go into Recess at __________
Return from Recess at __________

ROLL CALL
___Trustee Skyba ___Trustee Kolaski ___Trustee Avino
___Trustee Cichon ___Trustee Rybak ___Trustee Santoro-Cotton ___Trustee Evans
___ Chief Blondell

MINUTES
1. Motion to approve the July 13, 2020 Board of Trustee Meeting Minutes.
2. Approve and Keep Closed the July 13, 2020 Closed Session Meeting Minutes.

TREASURER’S REPORT Trustee Avino
1. Approve July Accounts Payable Expenditures- $391,009.07.
2. Approve Treasurer’s report as presented from the Financial Statement for July 2020.

CHIEF’S REPORT Chief Blondell

PRESIDENT’S REPORT Trustee Cichon
OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1. Adopt and approve Ordinance #20-2, the Norwood Park Fire Protection District Budget and Association for fiscal year 2020-2021.

2. Motion to adopt and approve Resolution #20-3, A Resolution authorizing entry into an Intergovernmental Agreement with Norwood Park Township for the purchase of one Zoll E Series cardiac monitor.

ADJOURNMENT
Motion to adjourn.

The next scheduled regular meeting is on September 14, 2020 at 7447 W. Lawrence Ave., Harwood Heights, IL at 6:30 PM