

**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

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

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