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 August 10, 2020 Board of Trustee Meeting Minutes.

TREASURER’S REPORT
  1. Approve August Accounts Payable Expenditures- $1,094,977.34.

CHIEF’S REPORT
  Chief Blondell

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
  Trustee Avino
  Trustee Evans
  Trustee Kolaski
  Trustee Santoro-Cotton
  Trustee Skyba

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 approve Fixed Energy Agreement with Direct Energy Business, LLC for a 36-month period at a rate of 0.07099 per kWh.

  2. Motion to approve the purchase of 2 squads (to replace #108 and #111) at a cost not to exceed $45,000 each. Purchase made through the Suburban Purchase Cooperative (SPC).
Consent Agenda

1. Motion to approve the consent agenda:
   - Approve minutes of the Building and Equipment Committee Meeting held on August 26, 2020
   - Approve minutes of the Finance Committee Meeting held on August 26, 2020
   - Payment to Target Solutions in the total amount of $6,556.52. $3,384.12 for annual maintenance and training platform, $3,172.40 for Check It platform-

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is October 19, 2020.