

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR SEPTEMBER 14, 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 August 10, 2020 Board of Trustee Meeting Minutes.

**TREASURER'S REPORT**

1. Approve August Accounts Payable Expenditures- \$1,094,977.34.
2. Approve Treasurer's report as presented from the Financial Statement for August 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 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.