NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR OCTOBER 19, 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 September 14, 2020 Board of Trustee Meeting Minutes.

TREASURER’S REPORT
1. Approve September Accounts Payable Expenditures- $404,408.47.

CHIEF’S REPORT
Chief Blondell
Motion_____, 2nd______. (Voice Vote) Ayes:__, Nay:__. MOTION: CARRIED DENIED

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

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 adopt and approve Ordinance #20-3, an Ordinance Amending the Imposition and Collection of Emergency Ambulance User Fees.

2. Motion to adopt and approve Resolution #20-4, A Resolution authorizing entry into an Intergovernmental Agreement and Subrecipient Agreement for the Coronavirus Relief Fund with Cook County.
Consent Agenda

3. Motion to approve the consent agenda:
   - approve the payment of $29,521.70 to the 2% Foreign Fire Insurance Board.
   - ratify the payment to MacQueen Emergency in the amount of $21,953.33 for the preventative maintenance and repairs to Engine 101.

CLOSED SESSION - if necessary. Pursuant to Section (2)(c)(1) of the Open Meeting Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body).

TIME IN_______ TIME RETURN_____

ROLL CALL
___Trustee Skyba___ Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans
___ Chief Blondell

4. Motion to approve Deputy Chief Claude Erlewein’s contract, effective November 1, 2020.

ADJOURNMENT
Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 9, 2020.