

**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.
2. Approve Treasurer's report as presented from the Financial Statement for September 2020.

CHIEF'S REPORT

Chief Blondell

Motion_____, 2nd _____. (Voice Vote) Ayes:___, Nay:___ . MOTION: CARRIED DENIED

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 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.