## NORWOOD PARK FIRE PROTECTION DISTRICT BOARD OF TRUSTEES- AGENDA SPECIAL BOARD MEETING FOR NOVEMBER 23, 2020

VIA: Zoom Cloud Meeting Meeting ID: 817 2210 2699 Password: 321192

6:30 PM

| CALL TO ORDER at  |
|---|
| ROLL CALL Trustee Skyba Trustee Kolaski Trustee AvinoTrustee Cichon Trustee Rybak Trustee Santoro-CottonTrustee Evans Chief Blondell  |
| PLEDGE OF ALLEGIANCE  |
| <u>PUBLIC COMMENTS/QUESTIONS</u> 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics. Motion to suspend the rules to facilitate Communication with the audience.   |
| Motion, 2 <sup>nd</sup> (Voice Vote) Ayes:, Nay: MOTION: CARRIED DENIED   |
| NEW BUSINESS  Review, discuss, and/or act on matters relative on the following:  Motion to approve the finance plan with PNC Bank (Pierce Financing) for the purchase of Tower 103.  Motion, 2nd MOTION: CARRIED DENIED Trustee SkybaTrustee Kolaski Trustee Avino Trustee Cichon Trustee Rybak Trustee Santoro-CottonTrustee Evans |
| ADJOURNMENT   |
| Motion to adjourn.  Motion, 2 <sup>nd</sup> (Voice Vote) Ayes:, Nay: MOTION: CARRIED DENIED   |
|   |
| ADJOURNED AT  |
|   |

The next scheduled regular meeting is on December 14, 2020 at 7447 W. Lawrence Ave., Harwood Heights, IL at 6:30 PM