

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR DECEMBER 14, 2020
VIA: Zoom Cloud Meeting
Meeting ID: 876 0061 2249
Password: 564844
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 November 9, 2020 Board of Trustee Meeting Minutes.
2. Motion to approve the November 23, 2020 Special Board Meeting Minutes

TREASURER'S REPORT

1. Approve November Accounts Payable Expenditures- \$395,604.84.
2. Approve Treasurer's report as presented from the Financial Statement for November 2020.

CHIEF'S REPORT

Chief Blondell

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

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 pass and approve Ordinance #20-4, the Norwood Park Fire Protection District 2020 Tax Levy.

2. Motion to pass and approve Ordinance #20-5, an Ordinance giving Cook County Clerk direction related to the 2020 Tax Levy
3. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2021 through January 1, 2022, at an estimated cost of \$169,278.00.
4. Motion to approve the Liability Insurance renewal with Corkill Insurance, effective January 1, 2021 through January 1, 2022, at an annual cost of \$45,479.00.
5. Motion to approve the meeting dates for 2021. Meetings will be held the second Monday of the month except for October, which will be held the third Monday. Meetings will be called to order at 6:30pm.

Consent Agenda

6. Motion to approve the consent agenda:
 - Approve minutes of the Finance Committee held on November 17, 2020.
 - Ratification of all financing documents with PNC Bank

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is January 11, 2021.