

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 11, 2021
VIA: Zoom Cloud Meeting
Meeting ID: 818 6057 8516
Password: 618762
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 ___ Attorney Flaherty

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.

Motion ____, 2nd _____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

MINUTES

1. Motion to approve the December 14, 2020 Board of Trustee Meeting Minutes.
Motion ____, 2nd _____. MOTION: CARRIED DENIED
___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans

TREASURER'S REPORT

1. Approve December Accounts Payable Expenditures- \$305,850.16.
2. Approve Treasurer's report as presented from the Financial Statement for December 2020.
Motion ____, 2nd _____. MOTION: CARRIED DENIED
___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton ___ Trustee Evans

CHIEF'S REPORT

Motion ____, 2nd _____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

Chief Blondell

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*

ATTORNEY REPORT

Attorney Flaherty

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 the payout of mandatory sick time buyback to the following:

Larry Curran 127 hours \$5,215.97
Stanley Koy 144 hours \$6,257.52
Matt Mattio 120 hours \$4,457.28
Jeff Peistrup 93 hours \$4,103.94
Ron Schneider 108 hours \$4,461.72
Stephen Swank 127 hours \$4,711.86
Total mandatory sick time buyback \$29,208.29

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

- 2. Motion to accept the audit for the 2020 fiscal year as presented by Sikich, LLP.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

- 3. Motion to approve the one-year extension (per Section 14) of the Paramedic Services of Illinois billing contract, at a rate of 3%.

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

Consent Agenda

- 4. Motion to approve the consent agenda:
 - Ratify the payment to AMITA Resurrection Medical Center in the amount of \$10,319.00 for flu vaccinations (total amount reimbursed to District by Mary Field).

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

ADJOURNMENT

Motion to adjourn.

Motion____, 2nd____. (Voice Vote) Ayes:___, Nay:___ . MOTION: CARRIED DENIED

ADJOURNED AT_____

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 8, 2021.