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.
Motion____, 2nd_____. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro-Cotton ___Trustee Evans

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

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.