

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR FEBRUARY 8, 2021  
VIA: Zoom Cloud Meeting  
Due to COVID-19 pandemic  
Meeting ID: 851 1487 4944  
Password: 205709**

**6:30 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba\_\_\_ Trustee Kolaski\_\_\_ Trustee Avino  
\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_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.

Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

**MINUTES**

1. Motion to approve the January 11, 2020 Board of Trustee Meeting Minutes.

Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

**TREASURER'S REPORT**

1. Approve January Accounts Payable Expenditures- \$456,032.24.
2. Approve Treasurer's report as presented from the Financial Statement for January 2021.

Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

**CHIEF'S REPORT**

*Chief Blondell*

Motion\_\_\_\_\_, 2nd\_\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

**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  
Pension Fund Member & Commissioner Oversight

Trustee Santoro  
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 approve the payout of elective sick time buyback to the following:

Leigh Unger 120 hours \$4,382.88

Total elective sick time buyback \$4,382.88

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino

\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

Motion to approve the minutes of the Finance Committee held on January 25, 2021.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino

\_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

**ADJOURNMENT**

Motion to adjourn.

Motion\_\_\_\_, 2<sup>nd</sup>\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ MOTION: CARRIED DENIED

ADJOURNED AT\_\_\_\_\_

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