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
Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro ___Trustee Evans

CHIEF’S REPORT
Motion_____, 2nd______. MOTION: CARRIED DENIED
___Trustee Skyba ___Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro ___Trustee Evans

Chief Blondell

PRESIDENT’S REPORT
Trustee Cichon

COMMITTEE REPORTS
Finance Committee
Building and Equipment Committee
Policy & Strategic Planning Committee

Trustee Avino
Trustee Evans
Trustee Kolaski
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____, 2nd______. (Voice Vote) Ayes:, Nay:. MOTION: CARRIED DENIED

ADJOURNED AT________

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