

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR MARCH 8, 2021  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
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 February 8, 2021 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 February Accounts Payable Expenditures- \$528,302.01.
2. Approve Treasurer's report as presented from the Financial Statement for February 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 \_\_\_\_\_. (Voice Vote) Ayes: \_\_\_\_, Nay: \_\_\_\_. MOTION: CARRIED DENIED

**PRESIDENT'S REPORT**

*Trustee Cichon*

**COMMITTEE REPORTS**

Finance Committee  
Building and Equipment Committee  
Policy & Strategic Planning Committee  
Community Relations Committee  
Pension Fund Member & Commissioner Oversight

*Trustee Avino  
Trustee Evans  
Trustee Kolaski  
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 Resolution 21-1, A Resolution authorizing the sale of surplus vehicles (2012 Chevy Impala).

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
 \_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
 \_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

- 2. Motion to approve Resolution 21-2, A Resolution authorizing the sale of surplus vehicles (2010 Chevy Tahoe).

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
 \_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
 \_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

- 3. Motion to add Chief Blondell as a signer on District’s Money Market, Savings, Checking, and Certificates of Deposit accounts.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
 \_\_\_Trustee Skyba \_\_\_Trustee Kolaski\_\_\_ Trustee Avino  
 \_\_\_Trustee Cichon\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

- 4. Motion to approve the minutes from the CBA Committee meeting held on February 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 April 12, 2021.