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

CHIEF’S REPORT
Motion_____, 2nd______. (Voice Vote) Ayes:___, Nay:___. MOTION:   CARRIED    DENIED

PRESIDENT’S REPORT

COMMITTEE REPORTS
Finance Committee
___Trustee Avino
Building and Equipment Committee
___Trustee Evans
Policy & Strategic Planning Committee
___Trustee Kolaski
Community Relations Committee
___Trustee Santoro
Pension Fund Member & Commissioner Oversight
___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_____, 2nd______. (Voice Vote) Ayes: ,  Nay: . MOTION:   CARRIED    DENIED

ADJOURNED AT_______

Next Norwood Park Fire Protection District Board of Trustee Meeting is April 12, 2021.