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.

MINUTES
1. Motion to approve the March 8, 2021 Board of Trustee Meeting Minutes.

TREASURER’S REPORT
1. Approve March Accounts Payable Expenditures- $390,707.23.
2. Approve Treasurer’s report as presented from the Financial Statement for March 2021.

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

PRESIDENT’S REPORT

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

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 Request for Proposal- Audit of District’s Financial Statements to go out for bid.
2. Motion to approve the purchase of a LUCAS chest compression system from Stryker at a cost of $15,349.58. IDPH grant award of $7,500 will go toward this purchase.
3. Motion to ratify the payment to Health Endeavors in the amount of $7,625.00 for the department physicals.
CLOSSED SESSION - if necessary. Pursuant to Section 5 ILCS 120/2(c)(3) Selection of a person to fill a public office and Section 2(c)(2) Collective Negotiating matters between the public body and its employees.

TIME IN________ TIME RETURN________

ROLL CALL
___Trustee Skyba___ Trustee Kolaski___ Trustee Avino
___Trustee Cichon___ Trustee Rybak___ Trustee Santoro ___Trustee Evans
___ Chief Blondell

ADJOURNMENT
Motion to adjourn.

ADJOURNED AT________

Next Norwood Park Fire Protection District Board of Trustee Meeting is May 10, 2021.