

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR APRIL 12, 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.

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

Chief Blondell

Motion_____, 2nd_____. (Voice Vote) Ayes:___, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee	<i>Trustee Avino</i>
Building and Equipment Committee	<i>Trustee Evans</i>
Policy & Strategic Planning Committee	<i>Trustee Kolaski</i>
Community Relations Committee	<i>Trustee Santoro</i>
Pension Fund Member & Commissioner Oversight	<i>Trustee Skyba</i>

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.

CLOSED 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.