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.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES
1. Motion to approve the April 12, 2021 Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the April 12, 2021 Closed Session Meeting Minutes.

TREASURER’S REPORT
1. Approve April Accounts Payable Expenditures- $411,248.67.
2. Approve Treasurer’s report as presented from the Financial Statement for April 2021.

CHIEF’S REPORT
Chief Blondell

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

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. Audit- Request for Proposal/Bids reviewed.
2. Possible action on Audit Proposal/Bid.
3. Motion to adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares, Joanne Rybak, Jerome Kolaski, and Katarzyna Evans have each been elected to serve a six-year term as Trustee of the District.

4. Motion to approve the appointment of ______________ as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2021 to May 31, 2024.

5. Motion to approve the consent agenda:
   - approve the payment, not to exceed $8,000, to Industrial Organizational Solutions (IOS) for the Lieutenant Promotional Exam to be held in 2022.
   - approve the minutes from the CBA Committee Meeting from 04-14-2021
   - ratify the payment in the amount of $8,676.21 to Illinois Healthcare and Family Services-Emergency Transportation Services for GEMT.
   - ratify the payment in the amount of $6,000 to MABAS XX for dues and special teams.

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.

Next Norwood Park Fire Protection District Board of Trustee Meeting is June 14, 2021.