

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR May 10, 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.  
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                            | <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. 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.