CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon ___ Vacant
___ 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 May 10, 2021, Board of Trustee Meeting Minutes.
  2. Motion to approve and Keep Closed the May 10, 2021, Closed Session Meeting Minutes.

TREASURER’S REPORT
  1. Approve May Accounts Payable Expenditures- $434,920.88.

CHIEF’S REPORT  Chief Blondell

PRESIDENT’S REPORT  Trustee Cichon

COMMITTEE REPORTS
Finance Committee
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:

Election of Officers:
Nominations for Secretary of the Board of trustees:
  1. Motion to elect ______________ as Secretary of the Norwood Park Fire Protection District
     Board of Trustees for a two-year term.
Nominations for President of the Board of trustees:
  2. Motion to elect ________________ as President of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for Treasurer of the Board of trustees:
  3. Motion to elect ________________ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

  4. Motion to adopt and approve Resolution #21-3, a Resolution confirming and declaring the election of District President __________, Secretary __________, and Treasurer __________ for the two-year term, commencing June 12, 2021.

  5. Motion to adopt and approve Resolution #21-4, a Resolution authorizing the sale of surplus vehicles (Truck 104).

  6. Motion to adopt and approve Ordinance #21-1, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2021-2022.

  7. Motion to approve the renewal with Blue Cross Blue Shield health insurance Choice Options/PPO policy G506OPT, effective July 1, 2021, through June 30, 2022.

  8. Motion to approve the dental renewal with Guardian PPO, effective July 1, 2021, through June 30, 2022, including a one-month premium credit option.

  9. Motion to approve the life insurance renewal with The Standard, effective July 1, 2021, through June 30, 2022.

  10. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for fiscal year ended June 30, 2021, at a cost of $1,150 per month and year-end audit support for fiscal year June 30, 2021, at a cost of $1,130. Fees will increase 2.0% in each subsequent year, unless there is a change in the services provided.

  11. Consent agenda:
      Move $500 from Corporate Salaries to Corporate Insurance-Cancer Insurance
      Move $500 from Ambulance Salaries to Ambulance Insurance-Cancer Insurance
      Move $1,920 from Ambulance Salaries to Ambulance Flu Shots

CLOSED SESSION - if necessary. Pursuant to Section 5 ILCS 120/2(c)(3) of the Open Meetings Act Selection of a person to fill a public office and Section 2(c)(2) Collective Negotiating matters between the public body and its employees; and/or Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

ROLL CALL
  ___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon
  ___ Trustee Rybak___ Trustee Santoro ___Trustee Evans
  ___ Chief Blondell
12. Motion to approve the Collective Bargaining Agreement with the Norwood Park Firemen’s Association from July 1, 2021, through June 30, 2024, pending attorney review.

13. Motion to adopt and approve Resolution #21-5, a Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

**ADJOURNMENT**
Motion to adjourn.

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