

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JUNE 14, 2021
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

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.
2. Approve Treasurer's report as presented from the Financial Statement for May 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

Trustee Evans

Trustee Kolaski

Trustee Santoro

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.