

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JULY 12, 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 June 14, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the June 14, 2021, Closed Session Meeting Minutes.

TREASURER'S REPORT

1. Approve June Accounts Payable Expenditures- \$604,236.00.
2. Approve Treasurer's report as presented from the Financial Statement for June 2021.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

COMMITTEE REPORTS

Finance Committee	<i>Trustee Evans</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 next increment of \$10,000 for building renovations at the Norwood Park Fire Protection District.
2. Motion to approve the committee appointments as presented by the President.

3. First reading, Chapter 3, of the Norwood Park Fire Protection District Board of Trustees Policy
4. Consent agenda:
 - Approve the minutes of the Finance Committee Meeting held June 7, 2021.
 - Approve the minutes of the CBA Committee Meeting held June 9, 2021.
 - Approve the minutes of the Policy Committee Meeting held June 28, 2021.
 - Approve the payment to Koda Auto Electronics and Services in the amount of \$8,768.49 for the installation of lights, radios, and sirens on Squad 111 (2021 Ford Expedition).
 - Approve the payment to Midland Masonry Inc. at a cost not to exceed \$14,000, for masonry work to be completed in the bunk room.

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.

TIME IN _____ TIME RETURN _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Chief Blondell

5. 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 August 9, 2021.