NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 9, 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 July 12, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the July 12, 2021, Closed Session Meeting Minutes.

TREASURER’S REPORT
1. Approve July Accounts Payable Expenditures- $435,980.38.

CHIEF’S REPORT

PRESIDENT’S REPORT

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. Motion to approve the Norwood Park Fire Protection District Board of Trustees Policy (Chapter 3, Organizational Chart, and Agenda).
2. Motion to approve the committee appointments as presented by the President.
3. Consent agenda:
   Approve the minutes of the Finance Committee Meeting held July 20, 2021.
   Approve the minutes of the Community Relations Committee Meeting held July 20, 2021.
   Ratify the payment for GEMT to IL Department of Healthcare & Family Services in the amount of $55,630.14.

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

4. Motion to appoint ________________ to fill the vacancy on the Board of Trustees until such
time as his/her successor is duly elected and qualified.

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 September 13, 2021.