

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR SEPTEMBER 13, 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

CLOSED SESSION- 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)(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

PUBLIC HEARING (Budget and Appropriations 2021-2022)

Hearing open to the public

Motion to adjourn the Public Hearing and resume the Regular Meeting.

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 August 9, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the August 9, 2021, Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

Motion_____, 2nd_____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve August Accounts Payable Expenditures- \$490,158.28.
2. Approve Treasurer's report as presented from the Financial Statement for August 2021.

COMMITTEE REPORTS

Finance Committee
Building and Equipment Committee
Policy & Strategic Planning Committee
Community Relations Committee
Pension Fund Member & Commissioner Oversight

*Trustee Evans
Chief Blondell
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:

1. Motion to adopt and approve Ordinance 21-2, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2021-2022.
2. Motion to ratify the payments to Chicago Tank Removal in the amount of \$24,323.50 for leaking underground storage tank (LUST) mitigation.
3. Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his/her successor is duly elected and qualified.

ADJOURNMENT

Motion to adjourn.

****Next Norwood Park Fire Protection District Board of Trustee Meeting is October 18, 2021.**