**NORWOOD PARK FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES- AGENDA**

**REGULARLY SCHEDULED MEETING FOR OCTOBER 18, 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.

TIME IN\_\_\_\_\_\_\_ TIME RETURN\_\_\_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba\_\_\_ Trustee Kolaski \_\_\_Trustee Cichon

\_\_\_ Trustee Rybak\_\_\_ Trustee Santoro \_\_\_Trustee Evans

\_\_\_ Chief Blondell

**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 September 13, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the September 13, 2021, Closed Session Meeting Minutes.

**CHIEF’S REPORT**                                *Chief Blondell*

**PRESIDENT’S REPORT** *Trustee Cichon*

**TREASURER’S REPORT**    Trustee Evans

1. Approve September’s Accounts Payable Expenditures- $425,734.16.
2. Approve Treasurer’s report as presented from the Financial Statement for September 2021.

**COMMITTEE REPORTS**

Finance Committee  *Trustee Evans*

Building and Equipment Committee  *Chief Blondell*

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:*

1. Motion to approve the payment of $36,054.04 to the Foreign Fire Insurance Board.

1. Motion to approve the purchase of 11 Sleep Number beds and bedding, at a cost not to exceed $15,000.

3. Motion to approve the purchase of a Hurst Cutter and Spreader Package from Air One, at a cost of $18,320 of which $15,528 will be paid by the IPRF Grant. Total cost to District is $2,792.00.

**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

4. Motion to approve Deputy Chief Claude Erlewein’ s contract, effective November 1, 2021.

5. 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 November 8, 2021.