CALL TO ORDER at __________

ROLL CALL
___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon
___ 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.
Motion_____, 2nd______. (Voice Vote) Ayes:___, Nay:___ MOTION: CARRIED DENIED

Swearing in of Trustee Louis Mezzano

RECESS
Time in______ Time return______

ROLL CALL
___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon
___ Trustee Rybak___ Trustee Santoro ___Trustee Evans ___Trustee Mezzano
___ Chief Blondell

MINUTES
1. Motion to approve the October 18, 2021, Board of Trustee Meeting Minutes.
2 Motion to approve and Keep Closed the October 18, 2021, Closed Session Meeting Minutes (1st).
3. Motion to approve and Keep Closed the October 18, 2021, Closed Session Meeting Minutes (2nd).

CHIEF’S REPORT
Motion_____, 2nd______. (Voice Vote) Ayes:___, Nay:___. MOTION: CARRIED DENIED

PRESIDENT’S REPORT

Chief Blondell

Trustee Cichon
TREASURER’S REPORT
Trustee Evans

1. Approve October’s Accounts Payable Expenditures- $510,488.94.
2. Approve Treasurer’s report as presented from the Financial Statement for October 2021.

COMMITTEE REPORTS
Finance Committee
Trustee Evans
Building and Equipment Committee
Trustee Mezzano
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:

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 #21-6, a Resolution confirming and declaring the election of District President ____________, Secretary ____________, and Treasurer ____________ commencing November 8, 2021.

5. Motion to approve the consent agenda:
- Approve minutes of the Finance Committee held on October 28, 2021.
- Ratify the payment in the amount of $11,223.47 to Legacy for preventative maintenance on Engine 102.
- Ratify the payment in the amount of $5,506.21 to Legacy for Truck 104 brakes and Engine 102 large diameter discharge.

CLOSED SESSION- Pursuant to 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
___Trustee Mezzano ___ Chief Blondell

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

ADJOURNMENT
Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is December 13, 2021.