

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR NOVEMBER 8, 2021
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

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

Chief Blondell

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

PRESIDENT'S REPORT

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.