

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR DECEMBER 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
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Trustee Mezzano ___ 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 November 8, 2021, Board of Trustee Meeting Minutes.
2. Motion to approve and Keep Closed the November 8, 2021, Closed Session Meeting Minutes.
3. Motion to approve the November 17, 2021, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve November's Accounts Payable Expenditures- \$409,809.58.
2. Approve Treasurer's report as presented from the Financial Statement for November 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:

1. Motion to pass and approve Ordinance #21-3, the Norwood Park Fire Protection District 2021 Tax Levy.
2. Motion to pass and approve Ordinance #21-4, an Ordinance giving Cook County Clerk direction related to the 2021 Tax Levy.
3. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2022, through January 1, 2023, at an estimated cost of \$173,028.00.
4. Motion to approve the Liability Insurance renewal with Corkill Insurance, effective January 1, 2022, through January 1, 2023, at an annual cost of \$48,049.00.
5. Motion to adopt and approve Ordinance #21-5, an Ordinance Amending the Imposition and Collection of Emergency Ambulance User Fees.
6. Motion to adopt and approve Ordinance #21-6, an Ordinance adopting a Fire Prevention Code Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosions and Establishing a Bureau of Fire Prevention and Providing Officers Therefore and Defining their Powers and Duties.
7. Motion to approve the IGA with the Village of Norridge regarding fee and fine structure as defined by the Fire Prevention Bureau pending final legal edits.
8. Motion to approve the meeting dates for 2022. Meetings will be held the second Monday of the month except for October which will be held the third Monday. Meetings will be called to order at 6:30pm.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is January 10, 2022.