

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 10, 2022
VIA: Zoom Cloud Meeting
Meeting ID# 859 5715 9922
Password: 031141
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 December 13, 2021, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve December's Accounts Payable Expenditures- \$227,563.05.
2. Approve Treasurer's report as presented from the Financial Statement for December 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 accept the audit for the 2021 fiscal year as presented by Sikich, LLP.
2. Motion to approve the payout of mandatory sick time buyback to the following:
 - Larry Curran 144 hours \$6,068.16
 - Stanley Koy 120 hours \$5,338.56
 - Matthew Mattio 96 hours \$3,648.72
 - Jeff Peistrup 24 hours \$1,072.32
 - Stephen Swank 144 hours \$5,477.76
 - Total mandatory sick time buyback \$21,605.52
3. Motion to approve the one-year extension (per Section 14) of the Paramedic Services of Illinois billing contract, at a rate of 3%.

Consent Agenda

4. Motion to approve the consent agenda:
 - ratify the payment to GEMT in the amount of \$104,429.72.
 - approve the minutes of the Community Relations Committee meeting held on December 13, 2021.

CLOSED SESSION- if necessary, Pursuant to Section 5 ILCS 120/2(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation).

Time In _____ Time Return _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
 ___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
 ___ Trustee Mezzano ___ Chief Blondell

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 14, 2022.