

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened via Zoom Cloud Meeting ID #856 1870 4444 Password #142555 on the 17th day November 2021 at 6:00 P.M.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Kolaski; absent, Trustee Cichon; yes,
Trustee Rybak; yes, Trustee Santoro; yes, Trustee Evans; yes,
Trustee Mezzano; yes, Chief Blondell; yes.

COMMUNICATION WITH THE AUDIENCE (Public Participation)

A motion was made by Trustee Skyba and seconded by Trustee Rybak to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off" if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

Roll Call: Trustee Skyba; yes, Trustee Kolaski; absent, Trustee Cichon; yes,
Trustee Rybak; yes, Trustee Santoro; yes, Trustee Evans; yes,
Trustee Mezzano; yes

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Cichon and seconded by Trustee Santoro to approve the Side Letter Agreement to the current CBA regarding Article 15 (Retiree/Disability Insurance).

Roll Call: Trustee Skyba; yes, Trustee Kolaski; absent, Trustee Cichon; yes,
Trustee Rybak; yes, Trustee Santoro; yes, Trustee Evans; yes,
Trustee Mezzano; yes

AYES: 6 NAY: 0 MOTION CARRIED

Motion by Trustee Skyba and seconded by Trustee Santoro to adjourn the meeting.

AYES: 6 NAY: 0 MOTION CARRIED

Meeting adjourned at 6:06pm.

Joanne Rybak
Secretary

Andrew Cichon
President