

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR FEBRUARY 28, 2022
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 ___ Attorney Flaherty

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

MINUTES

1. Motion to approve the January 10, 2022, Board of Trustee Meeting Minutes.
2. Approve and keep closed the January 10, 2022 Closed Session Meeting Minutes.

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 January's Accounts Payable Expenditures- \$665,759.68.
2. Approve Treasurer's report as presented from the Financial Statement for January 2022.

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

ATTORNEY REPORT

Attorney Flaherty

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 approve the IGA with the Village of Harwood Heights regarding fee and fine structure as defined by the Fire Prevention Bureau.

2. Motion to approve the payout of elective sick time buyback to the following:
 Leigh Unger 144 hours \$5,421.60
 Total elective sick time buyback \$5,421.60

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; and/or section 2 (c)(2) Collective Negotiating matters between the public body and its employees.

Time In _____ Time Return _____

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

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