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
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.

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.