

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR MAY 9, 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

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 April 11, 2022, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve April's Accounts Payable Expenditures- \$415,056.49.
2. Approve Treasurer's report as presented from the Financial Statement for April 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

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 medical renewal with Blue Cross Blue Shield Insurance Choice Options/PPO policy 5506OPT, effective July 1, 2022, through June 30, 2023.
2. Motion to approve the dental renewal with Guardian PPO, effective July 1, 2022, through June 30, 2023.
3. Motion to approve the life insurance renewal with The Standard, effective July 1, 2022, through June 30, 2023.
4. Motion to approve the Norwood Park Fire Protection District Board of Trustee Policy for Civilian Single Role Paramedics.
5. Motion to approve the appointment of _____ as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2022 to May 31, 2025.

CLOSED SESSION- Pursuant to Section (2)(c)(1) 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.

Next Norwood Park Fire Protection District Board of Trustee Meeting is June 13, 2022.