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**
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___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.