

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR JUNE 13, 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.

Motion\_\_\_\_, 2nd\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ MOTION: CARRIED DENIED

**MINUTES**

1. Motion to approve the May 9, 2022, Board of Trustee Meeting Minutes.
2. Approve and keep closed the May 9, 2022 Closed Session Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Cichon*

**TREASURER'S REPORT**

*Trustee Evans*

1. Approve April's Accounts Payable Expenditures- \$420,167.44.
2. Approve Treasurer's report as presented from the Financial Statement for May 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 adopt and approve Ordinance #22-3, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2022-2023.
2. Motion to approve the purchase of inhouse alerting receivers/monitor system from Phoenix G2 at a cost not to exceed \$135,000.
3. Motion to approve the consent agenda:
  - Approve the minutes of the May 3, 2022 Finance Committee Minutes.
  - Approve the minutes of the May 5, 2022 Policy Committee Minutes.
  - Approve the payment of \$271,409.09 for GEMT.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is July 11, 2022.