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  
Building and Equipment Committee  
Policy & Strategic Planning Committee  
Community Relations Committee  
Pension Fund Member & Commissioner Oversight  
Trustee Evans  
Trustee Mezzano  
Trustee Kolaski  
Trustee Santoro  
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.