

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 8, 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

SWEARING IN OF FIREFIGHTERS: *James Keating, Frank Stec, James Newsome*

RECESS

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Trustee Mezzano ___ Chief Blondell

PUBLIC HEARING (Budget and Appropriations 2022-2023)

Motion to adjourn the Public Hearing and resume the Regular Meeting.

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 June 13, 2022, Board of Trustee Meeting Minutes.

CHIEF'S REPORT (June and July)

Chief Blondell

Motion____, 2nd____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve June's Accounts Payable Expenditures- \$318,153.49.
2. Approve July's Accounts Payable Expenditures- \$476,578.30.
3. Approve Treasurer's report as presented from the Financial Statement for June 2022.

4. Approve Treasurer's report as presented from the Financial Statement for July 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 #22-4, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2022-2023 in the amount of \$9,325,693.00.
2. Motion to adopt and approve Resolution #22-1, a resolution approving the new-hire reimbursement employment agreement of the Norwood Park Fire Protection District (retroactive to August 1, 2022).
3. Motion to approve the 10-year Zoll One Program agreement with Zoll Medical at an annual cost of \$37,439.13.
4. Motion to approve the preparation of an RFP for windows for the fire station.
5. Motion to approve ambulance rebox (Ambulance 107) by Elite Ambulance Sales at a cost not to exceed \$165,000.
6. Motion to approve the consent agenda:
 - Approve the minutes of the July 25, 2022 Community Relations Committee Minutes.
 - Approve the minutes of the July 25, 2022 Building and Equipment Committee Minutes.
 - Approve the minutes of the July 25, 2022 Finance Committee Minutes.
 - Ratify the payment to Industrial Organizational Solutions, Inc. in the amount of \$8,423.00 for officer and entry level firefighter testing.
 - Ratify the payment to Ray O'Herron in the amount of \$6,356.24 for uniforms.
 - Motion to approve the purchase of 5 sets of bunker gear from Air One at a cost not to exceed \$25,000.

CLOSED SESSION- Pursuant to Section 5 ILCS 120/2(c)(3) of the Open Meetings Act Selection of a person to fill a public office and Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon

___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano

Went into Closed Session_____

Returned from Closed Session_____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Cichon

___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans

___ Trustee Mezzano ___ Chief Blondell

7. Motion to approve the Chief contract.

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

Next Norwood Park Fire Protection District Board of Trustee Meeting is September 12, 2022.