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

PROMOTIONAL CEREMONY AND SWEARING IN OF FIREFIGHTER:
Candidate Joshua Hobbs
Lieutenant Matthew Mattio
Commander Daniel Davila
Deputy Chief Jeffrey Peistrup

RECESS
Went into recess at________
Returned from recess at__________

ROLL CALL
___Trustee Skyba___ Trustee Kolaski ___Trustee Cichon
___ Trustee Rybak ___ Trustee Santoro ___ Trustee Evans
___ Trustee Mezzano ___ Chief Blondell

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.
Motion to suspend the rules to facilitate Communication with the audience.

OPENING BIDS: Opening of sealed bids for window replacement.

1. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.

MINUTES
1. Motion to approve the September 12, 2022, Board of Trustee Meeting Minutes.
2. Motion to approve and keep closed the September 12, 2022, Board of Trustee Meeting Minutes.
CHIEF’S REPORT

Chief Blondell

PRESIDENT’S REPORT

Trustee Cichon

TREASURER’S REPORT

Trustee Evans

1. Approve September’s Accounts Payable Expenditures- $517,986.19.
2. Approve Treasurer’s report as presented from the Financial Statement for September 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:

2. Motion to approve the payout of sick time, vacation time, and personal days to retired Deputy Chief Claude Erlewein in the amount of $57,473.46. ($14,696.56 paid out on the November 1, 2022 payroll and $42,776.90 banked for medical insurance premium per the contract).
Total Vacation/Personal Time $14,696.56
Total Sick Time $42,776.90
Total Payout for all days $57,473.46

3. Motion to approve the payout of Sick time, vacation time, and personal days to Firefighter James Newsome in the amount of $1,320.89. ($1,320.89 paid out on the November 1, 2022 payroll).
Total Vacation/Personal Time $730.85
Total Sick Time $590.04
Total Payout for all days $1,320.89

4. Motion to approve the consent agenda:
- approve the payment of $41,860.61 to the Foreign Fire Insurance Board.
- ratify the payment to Target Solutions Learning LLC in the amount of $6,707.25 for career tracking, drug safes, vehicles, station.

ADJOURNMENT
Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 14, 2022.