

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR NOVEMBER 14, 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.

MINUTES

1. Motion to approve the October 17, 2022, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve October's Accounts Payable Expenditures- \$542,730.47.
2. Approve Treasurer's report as presented from the Financial Statement for October 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 Resolution #22-2, a Resolution authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance license fee for the Foreign Fire Insurance Board of the Norwood Park Fire Protection District.
2. Motion to approve the one-year extension, January 31, 2023, to January 30, 2024, (per section 14) of the Paramedic Services of Illinois ambulance billing contract at a rate of 3%.
3. Motion to hire the next candidate from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners, effective January 1, 2023, contingent upon the passing of all appropriate testing.
4. Motion to award the bid for windows replacement to _____ at a cost of \$_____.

ADJOURNMENT

Motion to adjourn.

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