

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR FEBRUARY 13, 2023
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 January 9, 2023, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

Motion _____, 2nd _____. (Voice Vote) Ayes: ___, Nay: ___. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve January's Accounts Payable Expenditures- \$544,877.36
2. Approve Treasurer's report as presented from the Financial Statement for January 2023.

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 the 2022 GEMT 1st & 2nd quarter payment in the amount of \$257,523.58 payable to HFS Bureau of Fiscal Operations-GEMT.
2. Motion to approve the payout of elective sick time buyback to the following:
James Cotiguala 336 hours \$12,702.48
Total mandatory sick time buyback \$12,702.48

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

Next Norwood Park Fire Protection District Board of Trustee Meeting is March 13, 2023.