

**NORTH PARK FIRE PROTECTION DISTRICT**  
**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MAY 21, 2020**  
**Zoom Meeting due to COVID-19**  
**Meeting ID: Meeting ID: 876 522 3453**

In attendance:

Ron Lundstrom-Treasurer  
Brenda Hill

Jeff Vaughan-Secretary  
2 Firefighters

Joel Hallstrom-Chief

Attorney Noble

Meeting called to order at 11:16am by Treasurer Ron Lundstrom

Purpose of the meeting is to discuss the Illinois Grant

Ron made a motion for North Park Fire Protection District to draft and approve a resolution to pursue the acquisition of grant monies for a new station on Harlem Road, Jeff second. Roll Call Vote: Ron-yes; Jeff-Yes; Brent-absent. Motion carries.

Discussion had regarding Julie with AGS helping with the grant. Table to June meeting when quorum

Discussion had regarding project and shovel ready status.

Ron has the names of two appraisers to give proposals for the sale of Harlem Station – Table

Discussion had on bid process

At 11:27 Jeff made a motion to adjourn meeting, Ron second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan  
Secretary Board of Trustees