

NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 11, 2025
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM

CALL TO ORDER at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

PLEDGE OF ALLEGIANCE

SWEARING IN OF FIREFIGHTERS- Jaime Alfaro and Logan Mertes

Motion to go into recess.

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

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

PUBLIC HEARING (Budget and Appropriations 2025-2026

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

MINUTES

Motion to approve the following meeting minutes:

- July 21, 2025, Regularly Board of Trustees' meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the July 2025 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve July Accounts Payable Expenditures- \$582,680.72.
2. Approve Treasurer's report as presented from the Financial Statement for July 2025.

COMMITTEE REPORTS

Finance Committee

Trustee Santoro

Building and Equipment Committee

Trustee Wegrecki

Policy Committee
Community Relations Committee
Pension Fund Member

Trustee Kolaski
Trustee Santoro
Trustee Massaro

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 24-3, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2025-2026 in the amount of \$11,554,176.
2. Consent Agenda:
Motion to approve the following:
 - Building and Equipment Committee Meeting Minutes
 - Ratify the following payments:
 - HFS Bureau of Fiscal Operations- GEMT in the amount of \$330,906.01.
 - Emergency Vehicle Services in the amount of \$11,095.57 for repairs to Engine 101.
 - Health Endeavors in the amount of \$9,265.00 for department physicals.
 - Emergency Vehicles Services in the amount of \$29,043.48 for repairs to Engine 101.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is September 8, 2025.