

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
RESCHEDULED MEETING FOR JULY 21, 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 \_\_\_ Attorney Flaherty \_\_\_ Chief Peistrup

**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**

Motion to approve the following meeting minutes:

- June 9, 2025, Regularly Board of Trustees' meeting minutes.

**CHIEF'S REPORT**

*Chief Peistrup*

Motion to approve the June 2025 Chief reports.

**ATTORNEY'S REPORT**

*Attorney Flaherty*

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve May Accounts Payable Expenditures- \$617,010.69
2. Approve Treasurer's report as presented from the Financial Statement for June 2025.

**COMMITTEE REPORTS**

Finance Committee  
Building and Equipment Committee  
Policy Committee  
Community Relations Committee  
Pension Fund Member

*Trustee Santoro  
Trustee Wegrecki  
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 approve Clark Dietz, Inc. engineering firm to oversee replacing the existing backup generator at a cost not exceeding \$26,400.

2. Motion to adopt and approve Resolution #25-10, A Resolution Authorizing the Sale of Surplus Equipment (2019 portable and mobile radios).
3. Motion to adopt and approve Resolution #25-11, A Resolution Authorizing the Sale of Surplus Equipment (Pentegra Phone System).

Consent Agenda:

4. Motion to approve the following:
  - Ratify the following payments:
    - Emergency Vehicle Service in the amount of \$14,935.90 for Engine 101 repairs
    - Emergency Vehicle Service in the amount of \$11,549.49 for Engine 101 repairs.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is August 11, 2025.