

NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JUNE 15, 2026
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

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:

- May 18, 2026, Regularly Board of Trustees' meeting minutes.
- Approve and keep closed May 18, 2026, Closed Session meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the May 2026 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve May's Accounts Payable Expenditures- \$538,687.04.
2. Approve Treasurer's report as presented from the Financial Statement for May 2026.

COMMITTEE REPORTS

Finance Committee

Trustee Santoro

Building and Equipment Committee

Trustee Wegrecki

Policy Committee

Trustee Kolaski

Community Relations Committee

Trustee Santoro

Pension Fund Member

Trustee Massaro

OLD BUSINESS

Review, discuss, and/or act on matters relative on the following: None.

NEW BUSINESS

Review, discuss, and/or act on matters related to the following:

1. Motion to adopt and approve Ordinance #26-3, an Ordinance approving the Tentative Budget and Appropriations for 2026-2027.
2. Motion to approve the appointment of Richard Appelhans as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2026, through May 31, 2027.
3. Motion to approve the emergency replacement of six overhead doors on the bay floor by _____ at a cost not to exceed \$50,000.
4. Consent agenda:
Approve the Finance Committee meeting minutes from May 18, 2026.
Ratify the payment to MABAS XX in the amount of \$7,000 for annual dues.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is July 27, 2026.