

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR AUGUST 17, 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.

PUBLIC HEARING (Budget and Appropriations 2026-2027

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

MINUTES

Motion to approve the following meeting minutes:

- July 27, 2026, Regularly Board of Trustees' meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the July 2026 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve July's Accounts Payable Expenditures- \$826,605.55.
2. Approve Treasurer's report as presented from the Financial Statement for July 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 #26-4, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2026-2027 in the amount of \$13,977,350.
2. Approve the Consent agenda:
 - Approve the Building and Equipment Committee meeting minutes from July 27, 2026.
 - Ratify the following payments:
 - Chase Card Services in the amount of \$9,154.56 for IT, phones, Comcast, Uniforms, brick repair
 - HFS Bureau of Fiscal Operations in the amount of \$64,480.89 for GEMT.
 - MH Occupational Health in the amount of \$6,200.00 for candidate physicals.
 - Emergency Vehicle Service Inc. in the amount of \$27,784.67 E101 parts and repairs.
 - Wex Bank in the amount of \$5,025.40 for fuel.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is September 21, 2026.