

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 12, 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:

- December 8, 2025, Regularly Board of Trustees' meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the December 2025 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve December's Accounts Payable Expenditures- \$547,749.63.
2. Approve Treasurer's report as presented from the Financial Statement for December 2025.

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 relative on the following:

1. Motion to accept the audit for the 2025 fiscal year as presented by Sikich, LLP.
2. Motion to approve the Memorandum of Understanding (MOU) with MABAS Executive Board and Illinois Terrorism Task Force-Illinois Urban Search and Rescue Team (IUS&R).
3. Motion to Adopt and approve Ordinance 26-1, An Ordinance establishing reasonable fees for excessive lift assists by the Norwood Park Fire Protection District.
4. Motion to approve the Digicom maintenance agreement for the Station Alerting System at an annual cost not to exceed \$8,000.
5. Consent Agenda:
 - Motion to approve the following:
 - Building and Equipment Committee meeting minutes from December 8, 2025.
 - Finance Committee meeting minutes from December 8, 2025.
 - Motion to ratify the following payments:
 - Chase Card Services in the amount of \$5,551.65 for IT, legal notice, MABAS meeting, and license renewal.
 - HFS Cureau of Fiscal Operations- in the amount of \$137,219.51 for GEMT.
 - TCD Concrete Works, Inc in the amount of \$8,150.00 for concrete work on bay floor.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 9, 2026.