

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
May 19, 2026, 7:00 PM

The Pension Board meeting will be held on zoom.com, with Meeting ID:
Passcode:

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others Present : _____

A motion was made by _____ and seconded by _____ to approve the minutes of the February 26, 2026 Pension Board Meeting

Old Business: Ezra Avery returned his pension refund packet. His resignation was approved during the May 19, 2025 meeting.

New Business:

The term of office for Retired Trustee Randy Davis expired in April 2026 due to Illinois Pension Law change regarding elected and appointed officials to the Pension Board. (40 ILCS 5/4-121). The nominations for the open position were opened by Mark Blondell. Randy Davis was the only nomination. Randy Davis accepted the position. Randy Davis will serve a three-year term.

Review of financial statements by Lauterbach & Amen of the Pension Fund for the period ending April 30,2026.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$22,146.00 (See March 31, 2026 Financial Statements from Lauterbach & Amen for details, page 14-1 & 14-2 Quarterly Disbursement Report)

Roll Call: Blondell _____ Swank _____ Davis _____ Massaro _____ Palazzo _____

A motion was made to adjourn the meeting at _____ by _____ and _____.

