

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR OCTOBER 19, 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:

- August 17, 2026, Regularly Board of Trustees' meeting minutes.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

CHIEF'S REPORT

Chief Peistrup

Motion to approve the August and September 2026 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve August's Accounts Payable Expenditures- \$601,242.02.
2. Approve Treasurer's report as presented from the Financial Statement for August 2026.
3. Approve September's Accounts Payable Expenditures- \$603,843.35.
4. Approve Treasurer's report as presented from the Financial Statement for September 2026.

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: None.

NEW BUSINESS

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

1. Motion to approve the IGA with Municipal Consolidated Dispatch (MCD) for three years beginning December 1, 2026.
December 1, 2026- November 30, 2027 \$134,215.56 (4%)
December 1, 2027- November 30, 2028 \$140,255.26 (4.5%)
December 1, 2028- November 30, 2029 \$147,268.02 (5%)
2. Motion to approve the purchase of winter coats, red shirts, and shorts, for the employees, from *We the Free* Company at a cost not to exceed \$20,000.00.
3. Consent agenda:
Motion to approve the following:
 - Payment of \$49,186.78 to the Foreign Fire Insurance Board.
 - Approve the minutes from the Finance Committee Meeting held on August 17, 2026.
 - Ratify the 60-month Energy agreement with Smartest Energy US LLC at a fixed rate of \$0.10394/kWh.
 - Ratify the following payments:
 - \$91,846.07 to HFS Bureau of Fiscal Operations for GEMT.
 - \$5,276.78 to Chase Card Services for IT, pest control, phones.
 - \$6,826.66 to Emergency Vehicle Services for parts and repairs for 101
 - \$12,000.00 to Village of Romeoville Fire Academy for Bourne, Giacomini, and Hare.
 - \$16,848.00 to Air One Equipment for bunker gear for new firefighters.
 - \$12,822.00 to NORCOMM Public Safety for two years of dues.
 - \$10,724.46 to Target Solutions Learning for maintenance, tracking, and evaluation platforms.

CLOSED SESSION- if necessary. Pursuant to Section 5 ILCD 120(2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Time in _____ Time returned _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
___ Trustee Palazzo ___ Chief Peistrup

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 16, 2026.