

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR FEBRUARY 9, 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**

Presentation/recommendation by representatives of Clark Dietz.

**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:

- January 12, 2026, Regularly Board of Trustees' meeting minutes.

**CHIEF'S REPORT**

*Chief Peistrup*

Motion to approve the January 2026 Chief reports.

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve January's Accounts Payable Expenditures- \$854,312.25.
2. Approve Treasurer's report as presented from the Financial Statement for January 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 relative on the following:*

1. Motion to approve the bid from Arc 1 Electric Inc. at a cost of \$379,500 for the manufacturing and installation of the Norwood Park Fire Protection District Standby/Emergency Generator per the recommendation of Clark Dietz.
2. Motion to approve 60-month lease agreement with Konica Minolta at a monthly cost of \$241.25 for a Bizhub C361i copier/scanner/fax machine.
3. Motion to adopt and approve Resolution #26-1, A Resolution authorizing the disposal of surplus equipment (SCBAs).
4. Motion to approve the destruction of Closed Session tapes up to and including July 2024.

## **ADJOURNMENT**

Motion to adjourn.

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