

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR OCTOBER 17, 2022  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
6:30 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba \_\_\_ Trustee Kolaski \_\_\_ Trustee Cichon  
\_\_\_ Trustee Rybak \_\_\_ Trustee Santoro \_\_\_ Trustee Evans  
\_\_\_ Trustee Mezzano \_\_\_ Chief Blondell

**PLEDGE OF ALLEGIANCE**

**PROMOTIONAL CEREMONY AND SWEARING IN OF FIREFIGHTER:**

Candidate Joshua Hobbs  
Lieutenant Matthew Mattio  
Commander Daniel Davila  
Deputy Chief Jeffrey Peistrup

**RECESS**

Went into recess at \_\_\_\_\_  
Returned from recess at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba \_\_\_ Trustee Kolaski \_\_\_ Trustee Cichon  
\_\_\_ Trustee Rybak \_\_\_ Trustee Santoro \_\_\_ Trustee Evans  
\_\_\_ Trustee Mezzano \_\_\_ Chief Blondell

**PUBLIC COMMENTS/QUESTIONS** 5 ILCS 120/2.06(G)- Limited to 5 minutes.  
Motion to suspend the rules to facilitate Communication with the audience.

**OPENING BIDS:** Opening of sealed bids for window replacement.

1. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.

**MINUTES**

1. Motion to approve the September 12, 2022, Board of Trustee Meeting Minutes.
2. Motion to approve and keep closed the September 12, 2022, Board of Trustee Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Cichon*

**TREASURER'S REPORT**

Trustee Evans

1. Approve September's Accounts Payable Expenditures- \$517,986.19.
2. Approve Treasurer's report as presented from the Financial Statement for September 2022.

**COMMITTEE REPORTS**

Finance Committee

*Trustee Evans*

Building and Equipment Committee

*Trustee Mezzano*

Policy & Strategic Planning Committee

*Trustee Kolaski*

Community Relations Committee

*Trustee Santoro*

Pension Fund Member & Commissioner Oversight

*Trustee Skyba*

**OLD BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

**NEW BUSINESS**

*Review, discuss, and/or act on matters relative on the following:*

2. Motion to approve the payout of sick time, vacation time, and personal days to retired Deputy Chief Claude Erlewein in the amount of \$57,473.46. (\$14,696.56 paid out on the November 1, 2022 payroll and \$42,776.90 banked for medical insurance premium per the contract).  
Total Vacation/Personal Time \$14,696.56  
Total Sick Time \$42,776.90  
Total Payout for all days \$57,473.46
3. Motion to approve the payout of Sick time, vacation time, and personal days to Firefighter James Newsome in the amount of \$1,320.89. (\$1,320.89 paid out on the November 1, 2022 payroll).  
Total Vacation/Personal Time \$730.85  
Total Sick Time \$ 590.04  
Total Payout for all days \$1,320.89
4. Motion to approve the consent agenda:
  - approve the payment of \$41,860.61 to the Foreign Fire Insurance Board.
  - ratify the payment to Target Solutions Learning LLC in the amount of \$6,707.25 for career tracking, drug safes, vehicles, station.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 14, 2022.