

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

**PUBLIC HEARING for Truth in Taxation**

Hearing open to the public.

Motion to adjourn the Public Hearing and resume the Regular Meeting.

**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**

1. Motion to approve the November 14, 2022, Board of Trustee Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Cichon*

**TREASURER'S REPORT**

Trustee Evans

1. Approve November's Accounts Payable Expenditures- \$562,658.00
2. Approve Treasurer's report as presented from the Financial Statement for November 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:*

1. Motion to pass and approve Ordinance #22-5, the Norwood Park Fire Protection District 2022 Tax Levy in the amount of \$7,789,000.
2. Motion to pass and approve Ordinance #22-6, an Ordinance giving Cook County Clerk direction related to the 2022 Tax Levy.
3. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2023, through January 1, 2024, at an estimated cost of \$239,193.
4. Motion to approve the Liability insurance renewal with Assured Partners, effective January 1, 2023, through January 1, 2024, at an annual cost of \$52,274.
5. Motion to approve the meeting dates for 2023. Meeting will be held the second Monday of the month except for October which will be held the third Monday. Meetings will be called to order at 6:30pm.
6. Motion to approve the payout of elective sick time buyback to:  
Ronald Schneider 60 hours \$2,471.88  
Total elective sick time buyback \$2,471.88.
7. Consent agenda-
  - ratify the payment to BendPak in the amount of \$10,235.00 for the hydraulic lift.
  - approve the minutes from the Building and Equipment Committee meeting from November 14, 2022.

## **ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is January 9, 2023.