

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JANUARY 9, 2023
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

SWEARING IN OF FIREFIGHTER: Roberto Hernandez

RECESS

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.

MINUTES

1. Motion to approve the December 12, 2022, Board of Trustee Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve December's Accounts Payable Expenditures- \$482,306.44.
2. Approve Treasurer's report as presented from the Financial Statement for December 2022.

COMMITTEE REPORTS

Finance Committee

Trustee Evans

Building and Equipment Committee

Trustee Mezzano

Policy & Strategic Planning Committee

Trustee Kolaski

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 accept the audit for the 2022 fiscal year as presented by Sikich, LLP.
2. Motion to approve the payout of mandatory sick time buyback to the following:
Larry Curran 144 hours \$6,237.36
Daniel Davila 84 hours \$3,827.04
Matthew Mattio 120 hours \$4,932.96
Jeffrey Peistrup 48 hours \$3,115.68
Ronald Schneider 12 hours \$531.60
Stephen Swank 144 hours \$5,680.08
Total mandatory sick time buyback \$24,324.72
3. Motion to accept Chief Blondell's letter of commendation for Firefighter Leigh Unger.
4. Motion to adopt and approve Ordinance #23-1, an Ordinance authorizing an intergovernmental agreement for participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is February 13, 2023.