

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR APRIL 10, 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

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.

Motion to suspend the rules to facilitate Communication with the audience.

Motion____, 2nd____. (Voice Vote) Ayes:____, Nay:____ MOTION: CARRIED DENIED

MINUTES

1. Motion to approve the March 13, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve the March 22, 2023, Board of Trustees' Special Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

Motion____, 2nd____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

PRESIDENT'S REPORT

Trustee Cichon

TREASURER'S REPORT

Trustee Evans

1. Approve March's Accounts Payable Expenditures- \$430,374.62.
2. Approve Treasurer's report as presented from the Financial Statement for March 2023.

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 accept the resignation letter of Joshua Hobbs, effective March 15, 2023.

2. Motion to approve the payout of sick time, vacation time, and personal days to Firefighter Joshua Hobbs in the amount of \$2,534.96.
Total Vacation/Personal Time \$1,256.06
Total Sick Time \$1,278.90
Total Payout for all days \$2,534.96.

Consent Agenda

3. Motion to approve the following:
 - Minutes of the Building and Equipment Committee dated March 13, 2023.
 - Approve the payment to Illinois Public Risk Fund in the amount of \$6,611.00 due to the Workers Compensation Audit for 2022.
 - Approve the payment to Digicom Installations in the amount of \$5,489.41 for additional Phoenix G2 fire alerting system equipment/installation.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is May 8, 2023.