

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
RESCHEDULED MEETING FOR May 15, 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.

**MINUTES**

1. Motion to approve the April 10, 2023, Board of Trustees' Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Cichon*

**TREASURER'S REPORT**

*Trustee Evans*

1. Approve April's Accounts Payable Expenditures- \$547,275.57.
2. Approve Treasurer's report as presented from the Financial Statement for April 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*

1. Motion to adopt and ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares Louis Mezzano and Richard Massaro have each been elected to serve a six-year term as Trustee of the District.

**Swearing in of Firefighter Luke Solatka**

**Swearing in of Trustee Louis Mezzano and Trustee Richard Massaro**

**Recognition of Trustee Andrew Skyba.**

- 2. Motion to adjourn sine die.

Recess \_\_\_\_\_ Return from Recess \_\_\_\_\_

**NEW BOARD ROLL CALL**

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

**CLOSED SESSION-** Pursuant to Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Went into Closed Session \_\_\_\_\_  
Returned from Closed Session \_\_\_\_\_

**ROLL CALL**

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

**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:*

Nominations for Secretary of the Board of Trustees:

- 3. Motion to elect \_\_\_\_\_ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for President of the Board of Trustees:

- 4. Motion to elect \_\_\_\_\_ as President of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for Treasurer of the Board of Trustees:

- 5. Motion to elect \_\_\_\_\_ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

6. Motion to adopt and approve Resolution #23- 1, a Resolution confirming and declaring the election of District President \_\_\_\_\_, Secretary \_\_\_\_\_, and Treasurer \_\_\_\_\_ for the two-year term, commencing May 15, 2023.
7. Motion to approve the renewal with Blue Cross Blue Shield health insurance Choice Options/PPO policy S506OPT, effective July 1, 2023, through June 30, 2024.
8. Motion to approve changing the group dental insurance to Standard PPO, effective July 1, 2023, through June 30, 2024.
9. Motion to approve the life insurance renewal with The Standard, effective July 1, 2023, through June 30, 2023.
10. Motion to adopt and approve Ordinance #23-2, an Ordinance creating and authorizing a committee pursuant to and in compliance with the Decennial Committees on Local Government Efficiency Act.
11. Motion to hire the next candidate from the eligibility list, per the recommendation of the Norwood Park Fire Board of Commissioners contingent upon the passing of all appropriate testing.
12. Motion to approve the appointment of \_\_\_\_\_ as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2023, to May 31, 2026.
13. Motion to approve opening a Business Community account at Wintrust Bank to facilitate ACH and Billpay.

**Consent Agenda**

14. Motion to approve the following:
  - Ratify the payment to MABAS Division 20 in the amount of \$7,000 for dues.
  - Ratify the payment to NORCOMM in the amount of \$6,048 for MABAS fee.
  - Minutes of the Finance Committee Meeting held on April 10, 2023.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is June 12, 2023.