

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JUNE 12, 2023
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak
___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano
___ Trustee Massaro ___ 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 May 15, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve and keep closed the May 15, 2023, Board of Trustees' Closed Session Meeting Minutes.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak
___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

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 May's Accounts Payable Expenditures- \$587,879.84.
2. Approve Treasurer's report as presented from the Financial Statement for May 2023.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak
___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

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

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 adopt and approve Ordinance #23-4, an Ordinance approving the Tentative Budget and Appropriation for 2023-2024.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

2. Motion to approve the life insurance renewal with The Standard, effective July 1, 2023, through June 30, 2023.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

3. 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.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

4. Motion to approve adNET for IT Managed Services at a cost of \$2,200 per month including Office Suite.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

5. Motion to approve the committee appointments as presented by the President.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

6. Motion to approve an additional \$20,000 for in-house alerting receivers, monitors, and installation.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

Consent Agenda

7. Motion to approve the following:

- Ratify the payment to Health Endeavors in the amount of \$8,743.00 for department physicals.

- Minutes of the Finance Committee Meeting held on May 11, 2023.

Motion to approve Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

8. **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.

Motion to approve Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

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

9. Motion to adopt and approve Ordinance #23-3, an Ordinance adopting and implementing an updated schedule of salaries and benefits for civilian employees of the Norwood Park Fire Protection District.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

10. Motion to adopt and approve Resolution #23-2, a Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.

Motion____, 2nd____. MOTION: CARRIED DENIED

___ Trustee Kolaski ___ Trustee Cichon ___ Trustee Rybak

___ Trustee Santoro ___ Trustee Evans ___ Trustee Mezzano ___ Trustee Massaro

ADJOURNMENT

Motion to adjourn.

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

ADJOURNED AT _____

Next Norwood Park Fire Protection District Board of Trustee Meeting is July 10, 2023.