

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR JULY 17, 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

SWEARING IN OF FIREFIGHTER- Tieg O'Leary

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 June 12, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve and keep closed the June 12, 2023, Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Cichon

Presentation of plaque for Trustee Katarzyna Evans

TREASURER'S REPORT

Trustee Evans

1. Approve June's Accounts Payable Expenditures- \$513,379.79.
2. Approve Treasurer's report as presented from the Financial Statement for June 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 Massaro

OLD BUSINESS

Review, discuss, and/or act on matters relative on the following:

1. 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.

NEW BUSINESS

Review, discuss, and/or act on matters relative on the following:

2. Motion to approve the preparation of a request for bid packet for asphalt.
3. Motion to approve the payout of elective sick time buyback to the following:
David Sanchez 78 hours \$3,043.26
4. Motion to approve the payout of sick time, vacation time, and personal days to retired firefighter Steven Henmueller in the amount of \$44,652.92. (\$32,478.28 paid out on the August 1, 2023 payroll and \$12,174.64 banked for medical insurance premiums per the contract).
Total Vacation/Personal Time \$32,478.28
Total Sick Time \$12,174.64
Total payout for all days \$44,652.92
5. Motion to approve the purchase of three MTS Power Load Stretchers (Quote #10709549) from Stryker Medical, at a cost not to exceed \$175,000.
6. Motion to approve the reimbursement in the amount of \$5,871.35 to Roberto Hernandez for the cost of Paramedic School.
7. Motion to approve purchase of a squad through a Co-Op at a cost not to exceed \$70,000.
8. Motion to ratify the payment to Chase Card Services in the amount of \$5,855.24 for mount for monitor, IDPH registration, VMO class, FAE class, PubEd supplies.
9. **CLOSED SESSION**- Pursuant to Section 5 ILCS 120/2(c)(3) of the Open Meetings Act Selection of a person to fill a public office.

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting (and Budget Hearing) is August 14, 2023.