

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR AUGUST 14, 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 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

1. Motion to appoint \_\_\_\_\_ to fill the vacancy on the Board of Trustees until such time as his/her successor is duly elected and qualified.

Swearing in of Trustee\_\_\_\_\_.

**PRESIDENT'S REPORT**

*Trustee Cichon*

2. Motion to go into recess at\_\_\_\_\_.

Return from recess at\_\_\_\_\_.

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Cichon \_\_\_ Trustee Rybak  
\_\_\_ Trustee Santoro \_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro  
\_\_\_ Newly Appointed Trustee \_\_\_\_\_ \_\_\_ Chief Blondell

**PUBLIC HEARING (Budget and Appropriations 2023-2024)**

3. Motion to adjourn the Public Hearing and resume the Regular meeting.

**MINUTES**

1. Motion to approve the July 17, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve and keep closed the July 17, 2023, Board of Trustees' Closed Session Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**TREASURER'S REPORT**

1. Approve June's Accounts Payable Expenditures- \$517,224.83.
2. Approve Treasurer's report as presented from the Financial Statement for July 2023.

**COMMITTEE REPORTS**

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:*

**NEW BUSINESS**

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

***Election of Officers***

Nominations for Secretary of the Board of Trustees:

4. 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:

5. 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:

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

7. Motion to adopt and approve Resolution #23-3, a Resolution confirming and declaring the election of District President \_\_\_\_\_, Secretary \_\_\_\_\_, and Treasurer \_\_\_\_\_, commencing

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

9. Motion to adopt and approve Ordinance #23-5, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2023-2024 in the amount of \$10,280,575.

#### **10. Consent Agenda**

- Motion to approve the minutes from the Community Relations Committee meeting held on July 17, 2023.
- Motion to ratify the payment of \$6,403.71 to Macqueen Emergency for repairs to Engine 101 and miscellaneous supplies.

#### **ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is September 11, 2023.