

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR SEPTEMBER 11, 2023  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
6:30 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki  
\_\_\_ 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 August 14, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve and keep closed the August 14, 2023, Board of Trustees' Closed Session Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve August's Accounts Payable Expenditures- \$508,699.61.
2. Approve Treasurer's report as presented from the Financial Statement for August 2023.

**COMMITTEE REPORTS**

Finance Committee

*Trustee Santoro*

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:*

1. Motion to accept Chief Blondell's letter of commendation for Lieutenant Lawrence Curran.
  
2. Motion to approve the payout of sick time, vacation time, and personal days to Firefighter Luke Solatka in the amount of \$1,581.43  
Total Vacation/Personal Time \$350.71  
Total Sick Time \$1,230.72  
Total Payout for all days \$1,581.43

**Consent Agenda**

3. Motion to approve the following:
  - Minutes from the Finance Committee meeting held on August 8, 2023.
  - Minutes from the Decennial Committee on Local Government Efficiency Act Meeting held on August 14, 2023.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is October 16, 2023.

\*Third Monday due to the holiday\*