

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR OCTOBER 16, 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**

**SWEARING IN OF FIREFIGHTER**- Kamil Kieras

Motion to go into recess.

Went into recess at \_\_\_\_\_

Returned from recess at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
\_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki  
\_\_\_ Chief Blondell

**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 September 11, 2023, Board of Trustees' Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve September's Accounts Payable Expenditures- \$456,378.26.
2. Approve Treasurer's report as presented from the Financial Statement for September 2023.

**COMMITTEE REPORTS**

Finance Committee

*Trustee Santoro*

Building and Equipment Committee  
Policy & Strategic Planning Committee  
Community Relations Committee  
Pension Fund Member & Commissioner Oversight

*Trustee Mezzano*  
*Trustee Kolaski*  
*Trustee Santoro*  
*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 approve the IGA with Municipal Consolidated Dispatch (MCD) for three years beginning December 1, 2023.  
12/01/2023-11/30/2024 \$118,178.09  
12/01/2024-11/30/2025 \$123,496.10  
12/01/2025-11/30/2026 \$129,053.42

**Consent Agenda**

2. Motion to approve the following:
  - Ratify the payment to JX Enterprises, Inc in the amount of \$5,942.11 for repairs to Engine 101.
  - Ratify the payment to Target Solutions Learning LLC in the amount of \$7,971.25 for Vector Check It, Career tracking, and Maintenance.
  - Ratify the payment to Wex Bank in the amount of \$5,176.92 for fuel.

**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.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is November 13, 2023.