

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
RESCHEDULED MEETING FOR NOVEMBER 6, 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 October 16, 2023, Board of Trustees' Meeting Minutes.
2. Motion to approve and keep closed the October 16, 2023, Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve October's Accounts Payable Expenditures- \$521,906.94.
2. Approve Treasurer's report as presented from the Financial Statement for October 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 ratify the purchase of Squad 109, a 2023 Chevy Traverse, in the amount of \$50,358.76 from Mike Anderson Chevrolet invoking emergency purchase under 70 ILCS 705/11K (sole source goods or services).
2. 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 _____

Election of Officers:

Nominations for Secretary of the Board of Trustees:

3. Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees until such time his/her successor is duly elected and qualified.

Nominations for President of the Board of Trustees:

4. Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees until such time his/her successor is duly elected and qualified.

Nominations for Treasurer of the Board of Trustees:

5. Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees until such time his/her successor is duly elected and qualified.
6. Motion to adopt and approve Resolution #23-4, A Resolution confirming and declaring the election of District President _____, Secretary _____, and Treasurer _____, commencing October 6, 2023.
7. Motion to approve the committee appointments as presented by the President.
8. Motion to approve the Minutes from the Decennial Committee on Local Government Efficiency Act Meeting held on October 16, 2023.

ADJOURNMENT

Motion to adjourn.

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