

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR DECEMBER 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  
\_\_\_ Trustee Palazzo \_\_\_ Chief Blondell

**PLEDGE OF ALLEGIANCE**

**RECONGNITION FOR CARDIAC ARREST SAVE**

**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 November 6, 2023, Rescheduled Board of Trustees' Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve November's Accounts Payable Expenditures- \$475,614.27.
2. Approve Treasurer's report as presented from the Financial Statement for November 2023.

**COMMITTEE REPORTS**

Finance Committee

*Trustee Santoro*

Building and Equipment Committee

*Trustee Wegrecki*

Policy 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 pass and approve Ordinance #23-6, the Norwood Park Fire Protection District 2023 Tax Levy in the amount of \$8,114,879.
2. Motion to pass and approve Ordinance #23-7, an Ordinance giving Cook County Clerk direction related to the 2023 Tax Levy.
3. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2024, through January 1, 2025, at an estimated cost of \$261.848.
4. Motion to approve the Liability Insurance renewal with Assured Partners, effective January 1, 2024, through January 1, 2025, at an annual cost of \$65,447.
5. Motion to approve the payout of elective sick time buyback to:  
Ronald Schneider 96 hours \$3,320.64  
Total elective sick time buyback \$3,320.64.
6. Motion to accept the audit for the 2023 fiscal year as presented by Sikich, LLP.
7. Motion to approve the 2022 Assistance to Fire Fighters Grant (AFG) Program Regional Grant Application Memorandum of Understanding (MOU).  
Norwood Park Fire Protection District award amount is \$214,857.56 and the District's obligation will be \$21,485.76.
8. Motion to approve the Norwood Park Board of Trustees' Policy Manual addition (1.35 Ceremonies and Bereavements).
9. Motion to approve the consent agenda:
  - Approve the Board of Trustee meeting dates for 2024. Meetings will be held on the second Monday of the month except for October, which will be held on the third Monday. Meetings will be called to order at 6:30pm.
  - Approve the payment of \$50,408.30 to the Foreign Fire Insurance Board.
  - Ratify the payment to HFS Bureau of Fiscal Operations in the amount of \$593,386.95 for GEMT.
  - Ratify the payment to Chase Card Services in the amount of \$5,540.54 for 2 chainsaws, cakes, High Vis jackets, hoods.

## **ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is January 8, 2024.