

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR APRIL 8, 2024  
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**

**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 February 12, 2024, Regularly Board of Trustees' Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

1. Motion to approve the February 2024 and March 2024 Chief reports.

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve February's Accounts Payable Expenditures- \$453,479.03.
2. Approve Treasurer's report as presented from the Financial Statement for February 2024.
3. Approve March's Accounts Payable Expenditures- \$590,181.34.
4. Approve Treasurer's report as presented from the Financial Statement for March 2024.

**COMMITTEE REPORTS**

Finance Committee

*Trustee Santoro*

Building and Equipment Committee

*Trustee Wegrecki*

Policy Committee

*Trustee Kolaski*

Community Relations Committee

*Trustee Santoro*

Pension Fund Member

*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 purchase of a 2025 Ford E450 Chassis on a custom Horton Conversion Ambulance at a cost not to exceed \$350,000 through Foster Coach Sales and part of the Suburban Purchasing Cooperative (SPC).
2. Motion to approve the re-appointment of Sikich LLP as independent auditors for the Norwood Park Fire Protection District.

	<u>June 30, 2024</u>	<u>June 30, 2025</u>	<u>June 30, 2026</u>
District Audit	\$9,700	\$10,190	\$10,700
Pension Audit	\$4,200	\$4,450	\$4,680
Implementation of GASB S101	\$500		
Total Base Proposal	\$14,400	\$14,640	\$15,380

3. Motion to amend the 2022 Assistance to Fire Fighters Grant District Obligation amount to a cost not to exceed \$125,000.
4. Motion to approve the purchase and installation of window blinds for the entire building at a cost not to exceed \$10,000 from ViewRite Installations.
5. Motion to approve the Request for Bid for concrete and asphalt work at the Norwood Park Fire Department.
6. Motion to approve the consent agenda:
  - Approve the minutes of the Decennial Efficiency Act Meeting held on February 12, 2024.
  - Approve the payment to Midland Masonry Inc. in the amount of \$8,200 for the replacement of two metal doors and frames.
  - Ratify the following payment:
    - American Express in the amount of \$5,373.54 for 2 months of IT, trustee training, outdoor lights, and tires.
    - MABAS Division 20 in the amount of \$7,000 for dues.
    - The Jean Ross Company in the amount of \$5,250.00 for the installation of power load stretchers.
    - Chase Card Services in the amount of \$5,021.19 for iPad case, tires, steering/suspension, cooling system, seat belt cutters, Blue line advertisement.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is May 13, 2024.