

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JULY 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 June 10, 2024, Regularly Board of Trustees' Meeting Minutes.
2. Approve and keep closed the June 10, 2024 Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

1. Motion to approve the June 2024 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve June's Accounts Payable Expenditures- \$563,437.51.
2. Approve Treasurer's report as presented from the Financial Statement for June 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 adopt and approve Ordinance #24-2, an Ordinance adopting and implementing an updated schedule of salaries and benefits for civilian employees of the Norwood Park Fire Protection District.
2. Motion to adopt and approve Resolution #24-2, a Resolution adopting the Notice of Appointment of Authorized Agent for Illinois Municipal Retirement Fund, Deputy Chief Jeffrey Peistrup.
3. Motion to approve the purchase of two (2) Toughbook tablets, two (2) keyboards, and two (2) charging docks, all with a five-year warranty in an amount not to exceed \$13,000 from CDS Office Technologies.
4. Motion to approve the Norwood Park Board of Trustees' Policy Manual addition, 1.36 Cash Disbursement Policy.

CLOSED SESSION- if necessary. Pursuant to Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Time in _____ Time returned _____

ROLL CALL

___ Trustee Kolaski ___ Trustee Rybak ___ Trustee Santoro
 ___ Trustee Mezzano ___ Trustee Massaro ___ Trustee Wegrecki
 ___ Trustee Palazzo ___ Chief Blondell

5. Motion to amend the Chief's contract, pending legal review.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is August 12, 2024.