

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on January 13, 2025, at 5:30 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Kolaski; yes, Trustee Rybak; yes,  
Trustee Santoro; yes, Trustee Mezzano; yes,  
Trustee Massaro; yes, Trustee Wegrecki; yes,  
Trustee Palazzo; yes, Deputy Chief Peistrup; yes.

**COMMUNICATION WITH THE AUDIENCE** (Public Participation)

A motion was made by Trustee Rybak and seconded by Trustee Santoro to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off" if they exceed their time allotment. After all, have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

Roll Call: Trustee Kolaski; yes, Trustee Rybak; yes,  
Trustee Santoro; yes, Trustee Mezzano; yes,  
Trustee Massaro; yes, Trustee Wegrecki; yes,  
Trustee Palazzo; yes.

AYES: 7 NAY: 0 MOTION CARRIED

**New Business**

Motion by Trustee Rybak and seconded by Trustee Santoro to go into Closed Session pursuant to Open Meeting Act Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call: Trustee Kolaski; yes, Trustee Rybak; yes,  
Trustee Santoro; yes, Trustee Mezzano; yes,  
Trustee Massaro; yes, Trustee Wegrecki; yes,  
Trustee Palazzo; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Went into Closed Session at 5:33pm.

Returned from Closed Session at 6:08pm.

Roll Call: Trustee Kolaski; yes, Trustee Rybak; yes,  
Trustee Santoro; yes, Trustee Mezzano; yes,  
Trustee Massaro; yes, Trustee Wegrecki; yes,  
Trustee Palazzo; yes, Deputy Chief Peistrup; yes.

Motion by Trustee Mezzano and seconded by Trustee Santoro to adjourn the meeting.

Roll Call: Trustee Kolaski; yes, Trustee Rybak; yes,  
Trustee Santoro; yes, Trustee Mezzano; yes,  
Trustee Massaro; yes, Trustee Wegrecki; yes,  
Trustee Palazzo; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 6:09 pm.

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Louis Mezzano  
Secretary

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Joanne Rybak  
President