

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR MAY 12, 2025
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 Peistrup

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

Motion to approve the following meeting minutes:

- April 14, 2025, Regularly Board of Trustees' meeting minutes.
- Approve and keep closed the April 14, 2025, Closed Session meeting minutes.

CHIEF'S REPORT

Chief Peistrup

Motion to approve the April 2025 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve April Accounts Payable Expenditures- \$491,298.18.
2. Approve Treasurer's report as presented from the Financial Statement for April 2025.

COMMITTEE REPORTS

Finance Committee
Building and Equipment Committee
Policy Committee
Community Relations Committee
Pension Fund Member

*Trustee Santoro
Trustee Wegrecki
Trustee Kolaski
Trustee Santoro
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 ratify the canvass of the Norwood Park Fire Protection District election, already performed by the Cook County Clerk, and declares Sebastian Palazzo has been elected to serve a two-year term and Gina Santoro-Cotton and Steven Wegrecki have each been elected to serve a six-year term as Trustee of the District.

Election of Officers

Nomination for Secretary of the Board of Trustees:

2. Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for President of the Board of Trustees:

3. Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two-year term.

Nominations for Treasurer of the Board of Trustees:

4. Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two-year term.
5. Motion to adopt and approve Resolution #25- 5, a Resolution confirming and declaring the election of District President _____, Secretary _____, and Treasurer _____ for the two-year term, commencing May 19, 2025.
6. Motion to adopt and approve Resolution #25-6, A Resolution to include compensation paid under an IRC Section 125 Plan as IMRF Earnings.
7. Motion to adopt and approve Resolution #25-7, A Resolution to include cash payments in lieu of or related to health insurance as IMRF earnings.
8. Motion to approve the appointment of _____ as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2025, to May 31, 2028.
9. Motion to approve the renewal with Blue Cross Blue Shield health insurance Choice Options/PPO policy S506OPT, effective July 1, 2025 through June 30, 2026.
10. Motion to approve the renewal for group dental insurance to The Standard PPO, effective July 1, 2025, through June 30, 2026.

11. Motion to approve the life insurance renewal with The Standard, effective July 1, 2025, through June 30, 2026.

Consent Agenda:

12. Motion to approve the following:

- Ratify the payment to Macqueen Emergency in the amount of \$5,833.75 for the repairs to Tower 103.
- Approve the Finance Committee meeting minutes from April 14, 2025.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is June 9, 2025.