

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
REGULARLY SCHEDULED MEETING FOR MAY 13, 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.

**OPENING OF SEALED BIDS FOR CONCRETE/ASPHALT**

1. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.

**MINUTES**

1. Motion to approve the April 8, 2024, Regularly Board of Trustees' Meeting Minutes.

**CHIEF'S REPORT**

*Chief Blondell*

1. Motion to approve the April 2024 Chief reports.

**PRESIDENT'S REPORT**

*Trustee Rybak*

**TREASURER'S REPORT**

1. Approve April's Accounts Payable Expenditures- \$470,442.86.
2. Approve Treasurer's report as presented from the Financial Statement for April 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:*

- 2. Motion to approve the renewal for group medical insurance with Blue Cross Blue Shield health insurance Choice Options/PPO policy S506OPT, effective July 1, 2024, through June 30, 2025.
- 3. Motion to approve the renewal for group dental insurance to The Standard PPO, effective July 1, 2024, through June 30, 2025.
- 4. Motion to approve the life insurance renewal with The Standard, effective July 1, 2024, through June 30, 2025.
- 5. Motion to approve the purchase of two SMART interactive 65-inch flat panels, including mount and extended warranty through COTG at a cost of \$11,732.00.
- 6. Motion to approve the consent agenda:
  - Accept the resignation of Firefighter Tieg O’Leary on April 18, 2024.
  - Approve the minutes from the Building and Equipment Committee meeting.
  - Ratify the following payment:
    - Air One in the amount of \$7,648.80 for bunker gear
    - Chase Card Services in the amount of \$6,873.84 for IT for 3 months, Chief meeting, ALGH meeting.
    - NORCOMM Public Safety in the amount of \$6,411.00 for MABAS service fee.

**CLOSED SESSION**- if necessary. Pursuant to Section 5 ILCS 120/2(c)(2) of the Open Meetings Act. Collective Negotiation matters between the public body and its employees; and/or Section (2)(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and/or 2(c)(3) selection of a person to fill a public office.

Time in \_\_\_\_\_ Time returned \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Kolaski \_\_\_ Trustee Rybak \_\_\_ Trustee Santoro  
 \_\_\_ Trustee Mezzano \_\_\_ Trustee Massaro \_\_\_ Trustee Wegrecki  
 \_\_\_ Trustee Palazzo \_\_\_ Chief Blondell

- 7. Motion to approve the appointment of \_\_\_\_\_ as Fire Commissioner of the Norwood Park Fire Protection District for a three-year term, from June 1, 2024, to May 31, 2027.
- 8. Motion to approve the Collective Bargaining Agreement with the Norwood Park Firemen’s Association from July 1, 2024, through June 30, 2027.

**ADJOURNMENT**

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is June 10, 2024.