

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR JUNE 10, 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.

SWEARING IN OF COMMISSIONER- Bradley Virgils

PROMOTIONS

1. Motion to promote Mark Blondell to the rank of Lieutenant effective June 16, 2024.
2. Motion to promote David Sanchez to rank of Lieutenant effective July 1, 2024.
3. Motion to approve the Chief's appointment of Matthew Mattio to rank of Commander effective July 1, 2024.
4. Motion to go to recess.

Went into recess at _____

Returned from recess at _____

ROLL CALL

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

MINUTES

1. Motion to approve the May 13, 2024, Regularly Board of Trustees' Meeting Minutes.
2. Approve and keep closed the May 13, 2024 Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

1. Motion to approve the May 2024 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER’S REPORT

- 1. Approve May’s Accounts Payable Expenditures- \$437,520.95.
- 2. Approve Treasurer’s report as presented from the Financial Statement for May 2024.

COMMITTEE REPORTS

Finance Committee	<i>Trustee Santoro</i>
Building and Equipment Committee	<i>Trustee Wegrecki</i>
Policy Committee	<i>Trustee Kolaski</i>
Community Relations Committee	<i>Trustee Santoro</i>
Pension Fund Member	<i>Trustee Massaro</i>

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:

- 5. Motion to adopt and approve Ordinance #24-1, an Ordinance approving the Tentative Budget and Appropriations for 2024-2025.
- 6. Motion to reject all bids received on May 13, 2024, for the Concrete/Asphalt project.
- 7. Motion to approve Clark Dietz, Inc. engineering firm to oversee the Concrete and Asphalt project at a cost not to exceed \$20,000.
- 8. Motion to approve the payment of \$5,500 to Trisha Davis Designs to design and provide project oversight for the Day Room remodel.
- 9. Motion to Approve the minutes from the Building and Equipment Committee meeting dated May 22, 2024.

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

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is July 8, 2024.