

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

SWEARING IN OF FIREFIGHTER- Joshua Pawlowski

Motion to go into 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

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes.

1. Motion to suspend the rules to facilitate Communication with the audience.

PUBLIC HEARING (Budget and Appropriations 2024-2025)

1. Motion to adjourn the Public Hearing and resume the Regular meeting.

MINUTES

1. Motion to approve the July 8, 2024, Regularly Board of Trustees' Meeting Minutes.
2. Approve and keep closed the July 8, 2024 Board of Trustees' Closed Session Meeting Minutes.

CHIEF'S REPORT

1. Motion to approve the July 2024 Chief reports.

Chief Blondell

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve July's Accounts Payable Expenditures- \$554,691.19.
2. Approve Treasurer's report as presented from the Financial Statement for July 2024.

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 and approve Ordinance 24-3, the Norwood Park Fire Protection District Budget and Appropriations for fiscal year 2024-2025 in the amount of \$10,920,946.
2. Motion to approve the Award Recommendation for Asphalt Parking Lot Rehabilitation from Clark Dietz awarding the contract to Chicagoland Paving Contractors, Inc. in an amount not to exceed \$145,000.
3. Motion to approve the consent agenda:
 - Approve the minutes of the July 3rd Policy Committee Meeting Minutes.

ADJOURNMENT

Motion to adjourn.

Next Norwood Park Fire Protection District Board of Trustee Meeting is September 9, 2024.