

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULARLY SCHEDULED MEETING FOR DECEMBER 9, 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.

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

SWEARING IN OF FIREFIGHTER- Louis Golebiowski

Motion to go to recess.

ROLL CALL

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

MINUTES

1. Motion to approve the October 21, 2024, Regularly Board of Trustees' Meeting Minutes.

CHIEF'S REPORT

Chief Blondell

1. Motion to approve the October/November 2024 Chief reports.

PRESIDENT'S REPORT

Trustee Rybak

TREASURER'S REPORT

1. Approve October's Accounts Payable Expenditures- \$550,500.76.
2. Approve Treasurer's report as presented from the Financial Statement for October 2024.
3. Approve November's Accounts Payable Expenditures- \$638,388.88.
4. Approve Treasurer's report as presented from the Financial Statement for November 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 pass and approve Ordinance #24-4, the Norwood Park Fire Protection District 2024 Tax Levy in the amount of \$8,514,285.
2. Motion to pass and approve Ordinance #24-5, an Ordinance giving Cook County Clerk direction related to the 2024 Tax Levy.
3. Motion to approve the renewal for Workers Compensation through Illinois Public Risk Fund, effective January 1, 2025, through January 1, 2026, at an estimated cost of \$253,490.00.
4. Motion to approve the Liability Insurance renewal with Assured Partners, effective January 1, 2025, through January 1, 2026, at an annual cost of \$71,035.00.
5. Motion to approve \$60,000 for the Day Room remodel.
6. Motion to approve the consent agenda:
 - approve the Board of Trustee meeting dates for 2025. Meetings will be held on the second Monday of the month except for October and November, which will be held on the third Monday. Meetings will be called to order at 6:30pm.
 - ratify the October payment to Chase Card Services in the amount of \$7,938.13.
 - ratify the October payment to American Express in the amount of \$6,054.16.

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.

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 January 13, 2025.