Minutes- Board of Town Trustees
Town of Norwood Park
County of Cook, State of Illinois
The meeting was called to order at 6:30 p.m.

ROLL CALL		PRESENT	ABSENT
T. Lupo	Supervisor		$\mathbf{X}$
F. Salinsky	Clerk	X	
T. Nasca	Trustee	X	
P. Alongi	Trustee	X	
D. Stefanowicz	Trustee	X	
S. Wyda	Trustee	X	

As the first order of business Trustee Alongi entertained a motion to appoint Trustee Nasca to hold and supervise the June 30<sup>th</sup> meeting in the absence of Supervisor Lupo. Trustee Stefanowicz seconded. A voice vote was called. Motion unanimously carried. As the second order of business Trustee Nasca entertained a motion to dispense with the reading of the minutes of May 26, 2023 and accept them as presented. Trustee Stefanowicz moved. Trustee Alongi seconded the motion. Trustee Nasca called for a voice vote. Motion unanimously carried.

Trustee Stefanowicz moved, seconded by Trustee Alongi, to authorize the expenditures for the Town Fund, Road & Bridge and G.A. Trustee Nasca called for a voice vote. Motion unanimously carried.

## **Public Comment:**

None

# Supervisor's Report:

General Assistance: 0 case, 0 person, 0 pending

Application for G.A.: 0
Human Services referrals: 0

Trustee Nasca informed the Town Board that there are currently no G.A. cases and none pending. Trustee Nasca also brought to the Town Board's attention that Norwood Park Township received three FOIA requests this month. All three requests were promptly fulfilled and replies submitted.

## **Committee Reports:**

Trustee Alongi reported all is fine in regards to building maintenance and all projects are in working order.

Trustee Wyda reported 2 cab books were sold for the month of June.

Trustee Stefanowicz stated the monthly expenditures and cash on hand are solid.

## **Old Business:**

The Decennial Committee held their first meeting on June 7<sup>th</sup> at 1:30PM in the township building. The Decennial Committee meeting included discussions of the programs the township currently funds or supports. Some of those mentioned were "Meals on Wheels", "Norwood Park Township Summer Enrichment Camp", Taxicab Coupon Book Program", as well as several youth groups in the community. In addition the committee discussed and is currently reviewing areas of efficiency in the township that could be improved to benefit the township residents. One area of suggested improvement was an enhancement of the website with the goal of a more user friendly experience. Also a continued exploration of possible mental health services and resources was another area the committee mentioned could be beneficial to residents.

The Town Board discussed the "National Night Out" Community Event. There will be a balance due the day of the event from Norwood Park Township to the vendor of the bouncy houses in the amount of \$2298.00. In addition the Township will also be paying \$250.00 each to two different face painters. Also there was a discussion of where the Board Members will be needed for volunteer posts the day of the event.

Trustee Alongi stated the electric sign is in need of additional electric work before it will be ready for operation. The Board will wait for cost estimates to be presented before continuing conversation.

#### **New Business:**

The Board discussed the 2023 Norwood Park Township Enrichment Camp. This year's enrollment is 216 children. The township is funding \$75.00 toward each camper (\$16,200.00) with an additional \$2500.00 for camp supplies. Trustee Alongi made a motion to raise and cap the current budget to \$19,000.00. This motion was seconded by Trustee Stefonowicz. Trustee Nasca called for a voice vote. Motion unanimously carried.

# **Assessors Report:**

None

# **Highway Commissioner's Report:**

None

## Web Page Report:

A flyer has been added to The Township website community calendar promoting the Senior Assistance Center Health Fair which will be held September 13, 2023.

## **Scheduled Meetings:**

Friday, July 28, 2023 at 6:30p.m. - Monthly Fiscal Meeting

## **Trustee Round Table Discussions:**

None

A motion was made to adjourn by Trustee Alongi, seconded by Trustee Stefanowicz. Trustee Nasca called for a voice vote. Motion unanimously carried.

Frances Salinsky Clerk

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