PROCEEDINGS OF SPECIAL MEETING OF THE BOARD OF TOWN TRUSTEES OF THE TOWN OF NORWOOD PARK HELD APRIL 25, 2024

SȚATE OF ILLINOIS)
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COUNTY OF COOK)

A special meeting of the Board of Town Trustees of the Town of Norwood Park was held at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois, on the 25th day of April 2025.

The meeting was called to order by Anthony Nasca, Town Supervisor following the public hearing on the budget and appropriations ordinance, on said date, and the following occurred:

The Roll Call of the Board of Town Trustees showed the following persons:

	<u>Present</u>	<u>Absent</u>
-ANTHONY NASCA	X	
-EVE POKORNY	X	
-ANDREW CICHON		X
-FRANK DiPIERO	X	
-DENNIS H. STEFANOWICZ, JR.	X	
-STEVE WYDA	X	
	-ANTHONY NASCA -EVE POKORNY -ANDREW CICHON -FRANK DIPIERO -DENNIS H. STEFANOWICZ, JRSTEVE WYDA	-ANTHONY NASCA X -EVE POKORNY X -ANDREW CICHON -FRANK DIPIERO X -DENNIS H. STEFANOWICZ, JR. X

There was also present at the said meeting the Highway Commissioner, PAUL ALONGI and the Town Attorney, JOHN D. SPINA.

The Town Clerk, EVE POKORNY, acted as Clerk of the meeting.

The reading of the Minutes of the previous meeting of the Board of Town Trustees was waived on motion of Trustee DiPiero, and seconded by Trustee Steve Wyda, both Town Trustees, and said motion unanimously carried.

The Supervisor advised that the first order of business was to approve the Town of Norwood Park Tentative Budget and Appropriation Ordinance for the fiscal year beginning April 1, 2025, and ending March 31, 2026. The Supervisor further reported that a public hearing had been held concerning said Budget for the fiscal year 2025-2065 earlier, to wit, April 25, 2025, at 6:30 p.m., which Budget was recommended to be approved as submitted, totaling: \$689,000.00 for the Town Fund; and those said appropriations be approved in all respects.

It was moved by Steve Wyda, and seconded by Frank DiPiero, both Town Trustees, that the Norwood Park Budget and Appropriation Ordinance for the fiscal year commencing April 1, 2025, and ending March 31, 2026, and which had been recommended to be approved by the Town Trustees at a public hearing at 6:30 p.m. on April 25, 2025, which appropriated \$689,000.00 for the Town Fund, be approved in all respects. A copy of such Budget and Appropriation Ordinance is attached hereto and made a part hereof as though fully set forth herein and marked as Exhibit A.

ROLL CALL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
ANTHONY NASCA ANDREW CICHON FRANK DiPIERO DENNIS H. STEFANOWICZ, JR. STEVE WYDA	X X X X		X

Motion carried.

The Supervisor then declared said motion carried, and the Town Budget and Appropriation Ordinance, for the Town of Norwood Park for the fiscal year commencing April 1, 2025, and ending March 31, 2026, was passed and approved.

Upon motion duly made by Trustee Dennis Stefanowicz, and seconded by Trustee Steve Wyda, the meeting adjourned.

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EVE POKORNY, Town Clerk

PROCEEDINGS AND PUBLIC HEARING ON THE TENTATIVE BUDGET AND APPROPRIATION ORDINANCE FOR THE TOWN OF NORWOOD PARK FOR THE FISCAL YEAR COMMENCING APRIL 1, 2025 AND ENDING MARCH 31, 2026, HELD APRIL 25, 2025

The public hearing on the Annual Town Budget and Appropriation Ordinance for the Town Fund of the Town of Norwood Park, County of Cook and State of Illinois, for the fiscal year beginning April 1, 2025 and ending March 31, 2026, called pursuant to Notice and the Statute in such case made and provided, was held at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois, on April 25, 2025, at 6:30 p.m. There were present the Board of Town Trustees of the Town of Norwood Park and the Town Attorney, John D. Spina.

The meeting was called to order by Anthony Nasca, Supervisor and Eve Pokorny, the Town Clerk, acted as Clerk of the Meeting.

The Supervisor read the Notice of the Public Hearing on the Tentative Budget and Appropriation Ordinance for the General Town Fund of the Town of Norwood Park, County of Cook and State of Illinois, for the fiscal year beginning April 1, 2025, and ending March 31, 2026.

"NOTICE OF PUBLIC HEARING ON GENERAL TOWN FUND, GENERAL ASSISTANCE FUND, NORWOOD PARK SPECIAL POICE DISTRICT TENTATIVE BUDGET AND APPROPRIATION ORDINANCES"

NOTICE IS HEREBY GIVEN that a Public Hearing on the Tentative Budget and Appropriation Ordinance for the TOWN OF NORWOOD PARK, in the County of Cook, State of Illinois, for the fiscal year beginning April 1, 2025 and ending March 31, 2026, will be held at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois for the General Town Fund, the General Assistance Fund, and the Norwood Park Township Special Police District for the Unincorporated Area of Norwood Park Township.

This Public Hearing will be held on Friday, April 25, 2025, in accordance with the following:

6:30 P.M- Public Hearing on General Town Fund 6:40 P.M- Public Hearing on General Assistance Fund

6:50 P.M- Public Hearing on Special Police District for Unincorporated Area

Final action will be taken on the aforementioned Budget and Appropriation Ordinances after the Public Hearing on Friday, April 25, 2025.

Citizens attending this hearing have the right to provide written and oral comments and to ask questions regarding the Tentative Budgets.

NOTICE IS FURTHER GIVEN hereby that said Tentative Budget and Appropriation Ordinances will be on file and conveniently available to public inspection at 7833 West Lawrence Avenue, Norridge, Illinois, from and after 10:00 o'clock a.m. March 13 2025.

Following is a Tentative Budget Summary of all funds for said fiscal year:

ESTIMATED RECEIPTS

	TOWN FUND	General Assistance FUND	Special Police District FUND
Cash in bank at beginning of fiscal year	1,182,900.00	\$145,930.00	\$0.00
Taxes to be received during fiscal year	\$460,000.00	\$5,000.00	\$0.00
Interest on invested funds	200.00	<u>\$75.00</u>	<u>\$0.00</u>
TOTAL FUNDS	\$1,643,100.00	\$151,005.00	\$0.00

ESTIMATED APPROPRIATIONS AND EXPENDITURES

TOWN FUND \$689,000.00
GENERAL ASSISTANCE FUND \$89,400.00
SPECIAL POLICE DISTRICT \$0.00

DATED THIS March 13, 2025

/s/ Anthony Nasca, Supervisor /s/ Eve Pokorny, Town Clerk The Town Supervisor advised those present that the purpose of the meeting was to discuss the Annual Town Budget and Appropriation Ordinances for the Town Fund for the fiscal year beginning April 1, 2025 and ending March 31, 2026, which budget was on file and available to Public Inspection from and after 10:00 a.m., March 13, 2025, and that proper Notice of this Public Hearing was published in a newspaper of general circulation in the said Town of Norwood Park. All trustees had previously received copies of the proposed Budget and Appropriation Ordinance and carefully reviewed same before the meetings. The Supervisor further advised that the estimated appropriations and expenditures of the Town Fund was \$689,000.00, which figure is correctly reflected in the posted proposed budget as posted per statute.

The Supervisor then read the said Tentative Budget and Appropriation Ordinances for the Town of Norwood Park, covering the Town Fund.

The Supervisor further stated that the Town Clerk timely published the said Notice in a newspaper of general circulation in said Town of Norwood Park, County of Cook, and State of Illinois.

Discussion was then entertained concerning the Budget and Appropriation Ordinance, which is in the words and figures as follows, to wit: a copy is attached hereto and made a part hereof as though fully set forth herein and marked Exhibit A.

At this time the Supervisor asked those members of the public in attendance if there was any public comment on the proposed budget. No member the public offered any question or comment. The Supervisor closed public comments.

A motion was made by Frank DiPiero, seconded by Dennis Stefanowicz, both Town
Trustees, that the Annual Budget and Appropriation Ordinance for 2025-2026 of the Town

Fund of the Town of Norwood Park be accepted as read and be passed and adopted, which Motion was unanimously carried. As a result of said vote the said Budget and Appropriation Ordinance was adopted.

A motion was made by Steve Wyda and seconded by Dennis Stefanowicz, Jr., both Town Trustees, that the meeting adjourn and accordingly, the meeting adjourned on a unanimous vote..

There being no further or other business to come before the meeting, on motion duly made by Steve Wyda, and seconded by Dennis Stefanowicz, Jr., both Town Trustees, the meeting was adjourned on a unanimous vote.

EM Pokorny EVE POKORNY, Town Clerk