Minutes-Board of Trustees Norwood Park Township 7833 W. Lawrence Ave., Norridge, IL County of Cook, State of Illinois Friday, May 31, 2024

Supervisor Nasca called the meeting to order at 6:35 p.m.

Supervisor Nasca opened the meeting with the following words:

"I would like to open the meeting by taking the time to honor our Township Clerk and longtime friend, Fran Salinsky. Fran was not only a great person but someone who was always willing to put others first. I spoke to her sister and brother-in-law at the wake last night, and you could tell she was loved by her family. Fran joined us in 2001 as The Township Collector and held that position for several years. In 2016 she was appointed to the Clerk position after Mr. Secco passed away. Fran was with us and won the position as Township Clerk in 2017 and then again in 2021. Fran will be missed. To reflect on our time and remembrance of Fran let us have a moment of silence."

Present: Supervisor Anthony Nasca

Trustee Paul Alongi Trustee Steve Wyda

Deputy Clerk Fiona Tanny

Also in attendance were Assessor Dennis Karns and Attorney John Spina.

The Board considered and took final action on the resolution declaring a vacancy in the office of the Township Clerk and authorizing the Deputy Clerk to perform certain functions of the Clerk during the period the office remains vacant. Trustee Alongi moved, seconded by Trustee Wyda. Supervisor Nasca called for a voice vote. Motion unanimously carried.

Pledge of Allegiance was recited.

As the first order of business Supervisor Nasca entertained a motion to dispense with the reading of the minutes of the April 26, 2024 Town Meeting, and the April 26, 2024 Budget Hearing Meetings for The Town Fund, General Assistance Fund and Road & Bridge Fund and accept them as presented. Trustee Alongi moved. Trustee Wyda seconded the motion. Supervisor Nasca called for a voice vote. Motion unanimously carried.

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

Public Comment:

None

Supervisor's Report:

Supervisor Nasca informed the Board of the following:

There are two ongoing G.A. cases and none pending.

The next Safety Presentation with the Cook County Sheriff is set for June 25th at 1:00 p.m. "The Money Smart for Older Adults Program" raises awareness among older adults and their caregivers on how to prevent fraud, scams, and other financial exploitation.

The 3rd Property Tax Workshop is scheduled for July 11th. The subject will be property appeals part 1 of 2. The Township will be hosting a series of health presentations with nutritionist Lydia Nadar of Fuel Up Nutrition. The series will focus on healthy eating. The first one titled "Building a Plate" is scheduled for July 23 at 1:00 p.m.

Committee Reports:

Trustee Alongi stated everything is good regarding building maintenance. He suggested outside plants for the Township building.

Trustee Wyda reported on the Senior Citizens Committee meeting held earlier in which a \$1,300 grant was approved for the Golden Fellowship Club of Harwood Heights. He also stated that there were 0 taxicab books sold in May.

New Business:

Trustee Alongi moved seconded by Trustee Wyda to approve a grant in the amount of \$1,300 for the Harwood Heights Golden Fellowship Senior Club. Supervisor Nasca called for a voice vote. Motion unanimously

Trustee Wyda moved seconded by Trustee Alongi to increase the amount funded for the 2024 Norridge and Harwood Heights National Night Out from the original amount of \$5,500 to an amount not to exceed \$6,100. Supervisor Nasca called for a voice vote. Motion unanimously carried.

Consideration of the Battle of Badges Event was referred to the Youth Committe which will meet next month.

Assessor's Report:

Assessor Karns reported that the 2nd installments of the 2023 property tax bills will be sent out most likely in June with a due date of August 1st. He also stated residents can create an account on the Cook County Treasurer's website to receive property tax bills via email.

Scheduled Meetings:

Friday, June 28, 2024 at 6:30 p.m. Monthly Fiscal Meeting Friday, June 28, 2024 at 6:30 p.m. Youth Committee Meeting

Trustee Round Table Discussions:

None

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

Frances Salinsty deceased

Clerk

By: From Tammy, Deputy Clerk pursuant to Resolution dated May 31,2024