

November 9, 2021

**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**

		<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
T. Lupo	Supervisor		<u>X</u>
F. Salinsky	Clerk	<u>X</u>	
T. Nasca	Trustee	<u>X</u>	
P. Alongi	Trustee	<u>X</u>	
D. Stefanowicz	Trustee	<u>X</u>	
S. Wyda	Trustee	<u>X</u>	

As the first order of business Trustee Stefanowicz called for a motion to appoint a Supervisor Pro-Tem in the absence of Supervisor Lupo. Trustee Wyda moved, Trustee Nasca seconded to appoint Trustee Stefanowicz Supervisor Pro-Tem. Clerk Salinsky called for a voice vote. Motion carried.

Supervisor Pro-Tem Stefanowicz entertained a motion to dispense of the reading of the minutes of October 12, 2021. Trustee Alongi moved, Trustee Nasca seconded the motion to dispense with the reading of the minutes of October 12, 2021 and accept them as presented by Clerk Salinsky. Supervisor Pro-Tem Stefanowicz called for a voice vote. Motion carried.

Supervisor Pro-Tem Stefanowicz also asked for a correction to be made in the Oct 12, 2021 minutes to indicate that the grants from the Youth Committee Meeting were approved at the fiscal meeting by Trustee Alongi and seconded by Trustee Wyda. A voice vote was called. Motion carried.

**Public Comment:**

None

**Committee Reports:**

Trustee Alongi informed the Town Board that he has received 1 quote from Luis Painting and will be getting 2 more on the stripping and painting of the back wall and 1 office. Also, Trustee Alongi checked the flashing on the town hall roof and it is fine for winter.

Trustee Wyda, informed the Town Board that the Harwood Heights Senior Club is looking for new members and to contact Harwood Heights for more information.

Trustee Nasca informed the Town Board that the township website is up and running and is advertised on our outside sign and will also be added to the local cable station.

Trustee Stefanowicz informed the Town Board that finances are good and tax money is coming in.

General Assistance:                      0 cases, 0 person, 0 pending

Application for G.A.:                    1 Human Services referrals

Supervisor Pro-Tem Stefanowicz reported no G.A. cases and none pending. There was one referral to Human Services.

**Old Business:**

Supervisor Pro-Tem Stefanowicz informed the Town Board that the intergovernmental Agreement for the ADA swing for Park Ridge was completed but had many changes. Park Ridge has contacted Supervisor Lupo asking if the township can pay for a whole new playground at the cost of approximately \$400,000.00. Supervisor Lupo and the Town Board agree this is not possible. Supervisor Lupo will contact Park Ridge about the ADA Swing.

**New Business:**

None

**Assessors Report:**

None

**Scheduled Meetings:**

<u>Friday, November 26, 2021</u>	At 6:30 p.m. - Youth Committee Meeting
<u>Friday, November 26, 2021</u>	At 6:30 p.m. – Monthly Fiscal Meeting
<u>Tuesday, December 14, 2021</u>	At 6:30 p.m. – Youth Committee Meeting
<u>Tuesday, December 14, 2021</u>	At 6:30 p.m. – Monthly Regular Meeting

**Trustee Round Table Discussion:**

None

A motion was made to adjourn by Trustee Nasca and seconded by Trustee Alongi. Supervisor Pro-Tem Stefanowicz called for a voice vote. Motion carried. Meeting adjourned.

  
Frances Salinsky  
Clerk