

**AGENDA SPECIAL MEETING
BOARD OF TRUSTEES OF THE
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at the regular meeting place of said Board on the 5th day of October, 2016 at 6:00 P.M. at 7447 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

 Trustee Jarosz;_____, Trustee Strempek;_____,

 Trustee Lyemperopulos;_____, Trustee Romano;_____,

 Trustee Kolaski;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion_____, 2nd_____. VOICE VOTE

AYES: __, NAY: __. MOTION CARRIED DENIED

Presentation by Gary Kosnoff from Digital Insurance.

Old Business:

New Business:

Motion to go into Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1) and Litigation (5 ILCS 120/2(c)(11)).

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____,

 Trustee Jarosz;_____, Trustee Strempek _____,

Trustee Lympelopulos;_____, Trustee Romano;_____

Trustee Kolaski;_____

Went into Closed Session_____.

Presentations of proposals for Fire Chief sourcing and placement.

Returned from Closed Session_____.

Roll Call: Trustee Skyba;_____, Trustee Martell;_____

Trustee Jarosz;_____, Trustee Strempek;_____

Trustee Lympelopulos;_____, Trustee Romano;_____

Trustee Kolaski;_____, Chief Stenson;_____.

Motion to approve _____ at a cost of _____ to perform Norwood Park Fire Protection District Fire Chief sourcing, placement and consultation.

Motion_____, 2nd _____,

Roll Call: Trustee Skyba;_____, Trustee Martell;_____

Trustee Jarosz;_____, Trustee Strempek _____

Trustee Lympelopulos;_____, Trustee Romano;_____

Trustee Kolaski;_____

Motion to adjourn the meeting.

Motion_____, 2nd _____, VOICE VOTE

AYES:___, NAY:___, MOTION CARRIED DENIED

Meeting adjourned at _____P.M.