

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
SPECIAL MEETING FOR AUGUST 28, 2017  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
7:30 PM**

**CALL TO ORDER** at \_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Lympelopulos      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Chief/Administrator Vavra

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS/QUESTIONS** 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.  
Motion to suspend the rules to facilitate Communication with the audience.

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

1. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and 5 ILCS 120/2(c)(3) Selection of a person to fill a public office and approval.

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. MOTION: CARRIED DENIED

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Lympelopulos      \_\_\_ Trustee Avino      \_\_\_ Trustee Cichon  
TIME IN\_\_\_\_\_ TIME RETURN\_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Lympelopulos      \_\_\_ Trustee Avino  
\_\_\_ Trustee Cichon      \_\_\_ Chief/Administrator Vavra

**ADJOURNMENT**

Motion to adjourn.

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

ADJOURNED AT\_\_\_\_\_