

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR SEPTEMBER 25, 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 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____, 2nd _____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

CLOSED SESSION- if necessary. Pursuant to Section (2)(c)(1) of the Open Meeting Act (to discuss the appoint, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation); and/or ILCS 120/2 (c)(21) Selection of a person to fill a public office.

Motion____, 2nd _____. MOTION: CARRIED DENIED
____ Trustee Skyba ____ Trustee Martell ____ Trustee Romano
____ Trustee Kolaski ____ Trustee Avino ____ Trustee Cichon

TIME IN _____ TIME RETURN _____

ROLL CALL

____ Trustee Skyba ____ Trustee Martell ____ Trustee Romano
____ Trustee Kolaski ____ Trustee Avino ____ Trustee Cichon
____ Chief/Administrator Vavra

ADJOURNMENT

Motion to adjourn
Motion____, 2nd _____. (Voice Vote) Ayes:____, Nay:____. MOTION: CARRIED DENIED

ADJOURNED AT _____

The next regular scheduled meeting is for October 9, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM.