

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR OCTOBER 26, 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.

OLD BUSINESS

Review, discuss, and/or take action on matters relative on the following:

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

1. Motion to approve Lauterbach and Amen, LLP to provide monthly accounting assistance to the Norwood Park Fire Protection District for year ended June 30, 2018 at a cost of \$1,105 per month and year- end audit support for fiscal year June 30, 2018 at a cost of \$1,085.

2. **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/or section (2)(c)(11) of the Act (pending, probable or imminent litigation), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

TIME IN _____ TIME RETURN _____

ROLL CALL

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

3. Motion to appoint David Blondell as the Acting Deputy Chief, effective October 30, 2017 to November 20, 2017.

ADJOURNMENT

Motion to adjourn.

The next special scheduled meeting is for November 20, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM