

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
SPECIAL MEETING FOR NOVEMBER 27, 2017  
7447 W. LAWRENCE AVE.  
HARWOOD HEIGHTS, IL 60706  
7:00 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\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

**OLD BUSINESS**

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

None

**NEW BUSINESS**

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

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/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.

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. 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

2. Motion to approve the contract with David Blondell as Deputy Chief, effective November 20, 2017 to November 19, 2018.

Motion\_\_\_\_\_, 2nd\_\_\_\_\_.      MOTION: CARRIED DENIED

\_\_\_Trustee Skyba      \_\_\_Trustee Martell      \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski      \_\_\_Trustee Avino      \_\_\_Trustee Cichon

**ADJOURNMENT**

Motion to adjourn.

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

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

The next scheduled meeting is December 11, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM