

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR SEPTEMBER 16, 2018
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:00 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Trustee Rybak ___ 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

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. Strategic Planning

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).

Motion_____, 2nd_____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Avino ___ Trustee Cichon
___ Trustee Rybak

TIME IN_____ TIME RETURN_____

ROLL CALL

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

ADJOURNMENT

Motion to adjourn.

Motion _____, 2nd _____. (Voice Vote) Ayes: __, Nay: __. MOTION: CARRIED DENIED

ADJOURNED AT _____