

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR NOVEMBER 19, 2018
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
___ Trustee Rybak ___ Chief/Administrator Vavra ___ Attorney Flaherty

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. **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 ___Attorney Flaherty

Motion on possible action to mandatory retirement age (Ordinance #17-1).

Motion____, 2nd____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon
___Trustee Rybak

ADJOURNMENT

Motion to adjourn.

Motion____, 2nd____. (Voice Vote) Ayes:___, Nay:____. MOTION: CARRIED DENIED

ADJOURNED AT_____