

**MINUTES OF THE SPECIALLY SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
NORWOOD PARK FIRE PROTECTION DISTRICT**

The Board of Trustees of the Norwood Park Fire Protection District, Cook County, Illinois convened at a special meeting place of said Board on the 9th day of August, 2018 at 7:30 P.M. at 7319 W. Lawrence Ave., Harwood Heights, Illinois.

The meeting was called to order and upon roll call the following named members answered present:

Roll Call: Trustee Skyba; yes, Trustee Martell; no,
 Trustee Romano; yes, Trustee Kolaski; yes,
 Trustee Avino; no, Trustee Cichon; yes,
 Trustee Rybak; yes, Fire Chief/Administrator Vavra; yes.

The pledge was said at the start of the meeting.

COMMUNICATION WITH THE AUDIENCE (Public Participation)

A motion was made by Trustee Kolaski and seconded by Trustee Rybak to suspend the rules to permit visitors to be recognized. The Board retains the right to refuse to recognize any individual if they feel their comments are not relevant or to "put them off", if they exceed their time allotment. After all have had an opportunity to address the Board, the President moves the rules be reinstated, and the Board will proceed with meeting.

AYES: 5 Nay: 0 MOTION CARRIED

Old Business:

None

New Business

Trustee Avino arrived at 7:55pm

Motion to go into Closed Session was tabled.

Trustee Martell arrived at 7:57pm

Discussion on Board Operations.

Motion by Trustee Skyba and seconded by Trustee Avino to adjourn the meeting.

AYES: 6 NAY: 0 MOTION CARRIED

Meeting adjourned at 10:24 P.M.

Andrew Skyba
Secretary

Robert Martell
President