MINUTES OF THE SPECIAL 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 the regular meeting place of said Board on the 9th day of February, 2017 at 7:31 P.M. at 7447 W. Lawrence Avenue, Harwood Heights, Illinois, 60706.

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

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; via phone, Trustee Strempek; yes,

Trustee Lymperopulos; yes, Trustee Romano; yes,

Trustee Kolaski; yes, Deputy Chief Johnson; yes.

Motion by Trustee Kolaski and seconded by Trustee Skyba to allow Trustee Jarosz to participate in the meeting remotely.

AYES: 7 NAY: 0 MOTION CARRIED

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Kolaski and seconded by Trustee Lymperopulos 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: 7 NAY: 0 MOTION CARRIED

New Business:

Motion by Trustee Kolaski and seconded by Trustee Skyba to go into Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1) and Litigation (5 ILCS 120/2(c)(11)).

Roll Call: Trustee Kolaski; yes, Trustee Strempek; yes,

Trustee Romano; yes, Trustee Lymperopulos; yes,

Trustee Skyba; yes, Trustee Jarosz; yes,

Trustee Martell; yes.

AYES: 7 NAY: 0 MOTION CARRIED

Went into Closed Session at 7:35 pm

Return to open session at 7:55 pm. No votes taken. No decisions made.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Lymperopulos; yes, Trustee Romano; yes,

Trustee Kolaski; yes, Deputy Chief Johnson; yes.

Trustee Kolaski thanked Deputy Chief Johnson for the work done in the absence of a Chief.

Motion by Trustee Romano and seconded by Trustee Jarosz to approve a 3 year contract with Fire Chief/Administrator Terrence Vavra contingent upon criminal and medical background check.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,

Trustee Jarosz; yes, Trustee Strempek; yes,

Trustee Lymperopulos; yes, Trustee Romano; yes,

Trustee Kolaski; yes.

Motion was made by Trustee Jarosz and seconded by Trustee Strempek to adjourn the meeting.

AYES: 7 NAY: 0 MOTION CARRIED

Meeting adjourned at 7:59 P.M.	
Andrew Skyba	Robert Martell
Secretary	President