

**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 special meeting place of said Board on the 12th day of February, 2017 at 5:30 P.M. at Basilico Ristorante, 4701 N. Cumberland, Norridge, 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; yes, Trustee Strempek; no,

 Trustee Lympelopulos; no, Trustee Romano; yes,

 Trustee Kolaski; yes, Deputy Chief Johnson; yes,

 Administrative Assistant Cyndi Stec; yes.

Also present: members of the public.

The pledge was said at the start of the meeting.

COMMUNICATION WITH AUDIENCE (Public Participation)

A motion was made by Trustee Jarosz and seconded by Trustee Kolaski 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

New Business:

Motion to go into Closed Session was tabled.

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

AYES: 5 NAY: 0

MOTION CARRIED

Meeting adjourned at 8:45 P.M.

Andrew Skyba
Secretary

Robert Martell
President