

**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 12th day of February, 2018 at 7:33 P.M. at 7447 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; yes,
 Trustee Romano; yes, Trustee Kolaski; yes,
 Trustee Avino; yes, Trustee Cichon; 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 Cichon 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: 6 Nay: 0 MOTION CARRIED

OLD BUSINESS

NEW BUSINESS

Motion by Trustee and Martell seconded by Trustee Avino to approve the payout of elective sick time buyback to the following:

Claude Erlewein 72 hours \$2,720.88
Steve Henmueller 48 hours \$1,603.68
Arthur Koszczuk 312 hours \$12,434.16
Leigh Unger 144 hours \$4,836.24
Total elective sick time buyback \$21,594.96

Chief explained that this needed to be done at this meeting because we have a late regular February meeting. Trustee Romano stated he reviewed the numbers.

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

Trustee Avino; yes, Trustee Cichon; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Motion by Trustee Kolaski and seconded by Trustee Romano to go into Closed Session 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), 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; yes, Trustee Cichon; yes.

AYES: 6 NAY: 0

MOTION CARRIED

Went in Closed Session at 7:36 PM

Returned from Closed Session at 10:31 PM, no decision made, no votes taken.

Roll Call: Trustee Skyba; yes, Trustee Martell; yes,
Trustee Romano; yes, Trustee Kolaski; yes,
Trustee Avino; yes, Trustee Cichon; yes,
Fire Chief/Administrator Vavra; yes.

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

AYES: 6 NAY: 0

MOTION CARRIED

Meeting adjourned at 10:32 PM

Andrew Skyba
Secretary

Robert Martell
President