AGENDA SPECIAL MEETING
BOARD OF TRUSTEES OF THE
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 5th day of October, 2016 at 6:00 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;_____, Trustee Martell;_____,

Trustee Jarosz;_____, Trustee Strempek;_____,

Trustee Lymperopulos;_____, Trustee Romano;_____,

Trustee Kolaski;_____, Chief Stenson;_____.

PLEDGE

Motion to suspend the rules to facilitate:
COMMUNICATION WITH THE AUDIENCE (Public Forum)

Motion_________, 2nd_________. VOICE VOTE

AYES:__, NAY:__. MOTION CARRIED DENIED

Presentation by Gary Kosnoff from Digital Insurance.

Old Business:

New Business:

Motion 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)).

Motion_________, 2nd_________,

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

Trustee Jarosz;_____, Trustee Strempek ______,
Trustee Lymperopulos;____, Trustee Romano;____,

Trustee Kolaski;____

Went into Closed Session__________.

Presentations of proposals for Fire Chief sourcing and placement.

 Returned from Closed Session__________.

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

Trustee Jarosz;____, Trustee Strempek;____,

Trustee Lymperopulos;____, Trustee Romano;____,

Trustee Kolaski;____, Chief Stenson;____.

Motion to approve _____________________ at a cost of _____________ to perform Norwood Park Fire Protection District Fire Chief sourcing, placement and consultation.

Motion_______, 2nd _________,

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

Trustee Jarosz;____, Trustee Strempek _____,

Trustee Lymperopulos;______, Trustee Romano;____,

Trustee Kolaski;____

Motion to adjourn the meeting.

Motion________, 2nd _________, VOICE VOTE

AYES:____, NAY:____, MOTION CARRIED DENIED

Meeting adjourned at ___________P.M.