

**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 5<sup>th</sup> 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 Lyemperopulos;\_\_\_\_\_, 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 Lympelopulos;\_\_\_\_\_, 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 Lympelopulos;\_\_\_\_\_, 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 Lympelopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_

Trustee Kolaski;\_\_\_\_\_

Motion to adjourn the meeting.

Motion\_\_\_\_\_, 2nd \_\_\_\_\_, VOICE VOTE

AYES:\_\_\_, NAY:\_\_\_, MOTION CARRIED DENIED

Meeting adjourned at \_\_\_\_\_P.M.