

**AGENDA OF THE 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 special meeting place on the 29<sup>th</sup> day of January, 2017 at 9:45 A.M. at Sheraton Chicago O’Hare Hotel, 6501 N. Mannheim Road, Rosemont, Illinois 60018, Gateway Board Room.

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 Lympelopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
                                  Trustee Kolaski;\_\_\_\_\_.

**PLEDGE**

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

**New Business:**

Motion to go into Closed Session to discuss 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)).

Went into Closed Session\_\_\_\_\_  
Returned from Closed Session\_\_\_\_\_.

Roll Call:                   Trustee Skyba;\_\_\_\_\_, Trustee Martell;\_\_\_\_\_,  
                                  Trustee Jarosz;\_\_\_\_\_, Trustee Strempek;\_\_\_\_\_,  
                                  Trustee Lympelopulos;\_\_\_\_\_, Trustee Romano;\_\_\_\_\_,  
                                  Trustee Kolaski;\_\_\_\_\_.

Motion to adjourn the meeting.