NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR SEPTEMBER 25, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM

CALL TO ORDER at ___________

ROLL CALL
____Trustee Skyba  ____Trustee Martell  ____Trustee Romano
____Trustee Kolaski  ____Trustee Avino  ____Trustee Cichon
____Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate communication with the audience.

Motion_____, 2nd______. (Voice Vote)  Ayes:____, Nay:____.  MOTION: CARRIED DENIED

CLOSED SESSION- if necessary. Pursuant to Section (2)(c)(1) of the Open Meeting Act (to discuss the
appoint, 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); and/or ILCS
120/2 (c)(21) Selection of a person to fill a public office.

Motion_____, 2nd______.  MOTION: CARRIED DENIED
____Trustee Skyba  ____Trustee Martell  ____Trustee Romano
____Trustee Kolaski  ____Trustee Avino  ____Trustee Cichon

TIME IN _____  TIME RETURN ______

ROLL CALL
____Trustee Skyba  ____Trustee Martell  ____Trustee Romano
____Trustee Kolaski  ____Trustee Avino  ____Trustee Cichon
____Chief/Administrator Vavra

ADJOURNMENT
Motion to adjourn
Motion_____, 2nd______. (Voice Vote)  Ayes:____, Nay:____.  MOTION: CARRIED DENIED

ADJOURNED AT_____

The next regular scheduled meeting is for October 9, 2017 at 7447 W. Lawrence Ave., Harwood Heights,
IL at 7:30 PM.