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

OLD BUSINESS
Review, discuss, and/or take action on matters relative on the following:
None

NEW BUSINESS
Review, discuss, and/or take action on matters relative on the following:

1.  CLOSED SESSION- if necessary. 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.

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

2. Motion to approve the contract with David Blondell as Deputy Chief, effective

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

ADJOURNMENT

Motion to adjourn.

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

ADJOURNED AT_________

The next scheduled meeting is December 11, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at
7:30 PM