NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR JANUARY 24, 2018
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

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_______

1
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 scheduled special meeting is January 31, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM