

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR FEBRUARY 12, 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. Motion to approve the payout of elective sick time buyback to the following:

Claude Erlewein 72 hours \$2,720.88
Steve Henmueller 48 hours \$1,603.68
Arthur Koszczuk 312 hours \$12,434.16
Leigh Unger 144 hours \$4,836.24
Total elective sick time buyback \$21,594.96

Motion_____, 2nd _____. MOTION: CARRIED DENIED

___Trustee Skyba ___Trustee Martell ___Trustee Romano
___Trustee Kolaski ___Trustee Avino ___Trustee Cichon

2. **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

ADJOURNMENT

Motion to adjourn.

Motion____, 2nd____. (Voice Vote) Ayes:___, Nay:___ MOTION: CARRIED DENIED

ADJOURNED AT_____

The next scheduled meeting is February 26, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM