NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR MARCH 26, 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 and 2 (c)(2) Collective
Negotiating matters between the public body and its employees.

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 April 9, 2018 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM