

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
Special Meeting  
February 5<sup>th</sup>, 2019, 8:00 p.m.

Meeting Called to Order at \_\_\_\_\_ by \_\_\_\_\_ .

Members of the Pension Board Present: \_\_\_\_\_  
\_\_\_\_\_

Members of the Pension Fund Present: \_\_\_\_\_  
\_\_\_\_\_

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.

The Pension Board has convened tonight for the purpose of holding a Hearing on Norwood Park Fire Protection District's Petition to Intervene in the disability matter of Firefighter Al Nagrocki.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
To appoint Brian Labardi as hearing officer for the proceedings.

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to go into a closed session meeting to discuss the matter.

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to return to open session

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

To \_\_\_\_\_ the Norwood Park Fire Protection District's Petition to Intervene in the disability matter of Firefighter Al Nagrocki.

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_

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Peistrup – President

Davis - Secretary