

**NORWOOD PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES- AGENDA  
SPECIAL MEETING FOR MARCH 28, 2019  
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  
\_\_\_ Trustee Rybak      \_\_\_ Attorney Flaherty      \_\_\_ Fire Chief/Administrator Vavra

**PLEDGE OF ALLEGIANCE**

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).

Motion\_\_\_\_\_, 2nd\_\_\_\_\_.      MOTION: CARRIED DENIED

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Avino      \_\_\_ Trustee Cichon      \_\_\_ Trustee Rybak

TIME IN\_\_\_\_\_ TIME RETURN\_\_\_\_\_

**ROLL CALL**

\_\_\_ Trustee Skyba      \_\_\_ Trustee Martell      \_\_\_ Trustee Romano  
\_\_\_ Trustee Kolaski      \_\_\_ Trustee Avino      \_\_\_ Trustee Cichon      \_\_\_ Trustee Rybak  
\_\_\_ Fire Chief/Administrator Vavra      \_\_\_ Attorney Flaherty

**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\_\_\_\_\_, 2<sup>nd</sup>\_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_\_. MOTION: CARRIED DENIED

**ATTORNEY REPORT**

*Attorney Flaherty*

**OLD BUSINESS**

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

**NEW BUSINESS**

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

- 1. Motion to approve an electronic device locking system for exterior and interior doors of the fire station.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak

- 2. Motion to approve the installation of GPS devices on all command vehicles provided by the Insurance Company retained by the Fire District.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak

- 3. Motion to approve the review of personnel files by the Board of Trustees.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak

- 4. Motion to approve an Advisory Referendum requiring residency for all employees of the Norwood Park Fire Protection District.

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak

- 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).

Motion\_\_\_\_, 2nd\_\_\_\_. MOTION: CARRIED DENIED  
\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak

TIME IN\_\_\_\_\_ TIME RETURN\_\_\_\_\_

**ROLL CALL**

\_\_\_Trustee Skyba \_\_\_Trustee Martell \_\_\_Trustee Romano  
\_\_\_Trustee Kolaski \_\_\_Trustee Avino \_\_\_Trustee Cichon \_\_\_Trustee Rybak  
\_\_\_Fire Chief/Administrator Vavra \_\_\_Attorney Flaherty

**ADJOURNMENT**

Motion to adjourn.

Motion\_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_. (Voice Vote) Ayes:\_\_\_, Nay:\_\_\_ MOTION: CARRIED DENIED

ADJOURNED AT\_\_\_\_\_

The next scheduled regular meeting is on April 18, 2019 at 7447 W. Lawrence Ave., Harwood Heights, IL  
at 7:30 PM