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   ___Fire Chief/Administrator Vavra ___Attorney Flaherty

   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_____, 2nd______. (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____, 2nd______. (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