

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
SPECIAL MEETING FOR JANUARY 27, 2020
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
6:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton
___ Chief Blondell

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:

NEW BUSINESS

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

1. Motion to accept the audit for the 2019 fiscal year as presented by Sikich LLP.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton

2. Motion to appoint _____ to fill the vacancy on the Board of Trustees
until such time as his/her successor is duly elected and qualified.

Motion_____, 2nd_____. MOTION: CARRIED DENIED

___ Trustee Skyba ___ Trustee Kolaski ___ Trustee Avino
___ Trustee Cichon ___ Trustee Rybak ___ Trustee Santoro-Cotton

Swearing in of Trustee _____

ADJOURNMENT

Motion to adjourn.

Motion_____, 2nd_____. (Voice Vote)Ayes:___, Nay:___ . MOTION: CARRIED DENIED

ADJOURNED AT _____