Minutes-Norwood Park Township Special Meeting 7833 W. Lawrence Ave., Norridge, IL County of Cook, State of Illinois Tuesday, June 18, 2024 7:00 p.m.

Supervisor Nasca called the meeting to order at 7:00 p.m.

Present: Supervisor Nasca

Trustee Paul Alongi Trustee Andy Cichon

Trustee Dennis Stefanowicz

Trustee Steve Wyda

Also in attendance were Deputy Clerk Fiona Tanny, Eve Pokorny, Assessor Dennis Karns, and Attorney John Spina.

Supervisor Nasca stated that on May 31, 2024, the Township Board declared a vacancy in the office of Clerk of Norwood Park Township due to the death of Frances Salinsky and solicited a nomination of a person to fill the vacancy and serve as Township Clerk for the remainder of the unexpired term of Frances Salinsky.

Trustee Cichon made a motion, seconded by Trustee Alongi to appoint Eve M. Pokorny as Township Clerk to fill the vacancy created by the death of Frances Salinsky. A vote was called on the motion. Supervisor Nasca and Trustees Wyda, Alongi, Stefanowicz and Cichon all voted aye. There were no nay votes. The motion was unanimously passed (5) votes in favor and zero against.

At this time Eve M. Pokorny was sworn in as Clerk and signed and delivered her Oath of Office. A Warrant of Appointment was then executed pursuant to which Eve M. Pokorny was appointed Township Clerk to hold said office for the unexpired term of Frances Salinsky.

A motion was made to adjourn by Trustee Stefanowicz which was seconded by Trustee Wyda. Supervisor Nasca called for a voice vote. Motion unanimously carried.

Frances Salinsky deceased By: From Tommy, deputy Clerk, pursuant to Clerk Resolution dated May 31, 2024