

# **NORTH PALOS FIRE PROTECTION DISTRICT**

## **Administrative Headquarters**

10629 S Roberts Rd

Palos Hills, IL 60465-1935

Ph 708.974.4474 · Fx 708.974.0626

[www.northpalosfpd.org](http://www.northpalosfpd.org)

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**July 18, 2017 at 6:00p.m.**

Call to Order.

Roll Call.

Approval of Agenda.

Public comments.

Approval of Minutes.

Treasurer's Report.

Motion to pay bills.

Communications or Reports from the Board.

Reports from Administration.

A. Fire Chief

B. Attorney

C. Special Presentations

## **OLD BUSINESS**

Review of PIN's Within the District;

Tollway Annexation;

Grievance – Arbitration

## **NEW BUSINESS**

Audit

Union Negotiations – Possible Action on CBA

Adjournment

Posted 7/13/2017 @ 9:00 a.m.

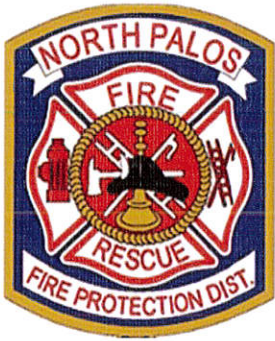
By: Gina Degleffetti

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*

*Acting Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, July 18, 2017**

The Board Meeting was called to order at 6:01 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Treasurer Frank Bennett and Secretary Samir Khalil. Also in attendance were Attorney Joseph Miller, Acting Chief Paul Mackin and Recording Secretary Gina Degleffetti.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from June 20, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the Treasurer's report from June 1 – June 30, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$296,334.52. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Chief Mackin read various communications and thank you letters that were received and his Report. (Attached)

Attorney Miller reported on the State of IL income tax increase effective July 1.

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*

*Acting Chief | Paul F. Mackin*

## **OLD BUSINESS**

Property PIN's – Nothing to report.

Tollway Annexation – Nothing to report.

## **NEW BUSINESS**

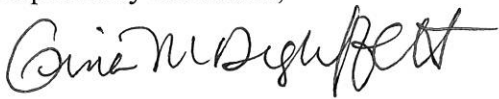
Chief Mackin reported that the annual audit should be completed by the end of the month.

A discussion was held regarding the Grievance filed previously. Chief Mackin reported that the Grievance has been dismissed as part of the CBA.

President Hodek made a motion to accept the CBA between the District and Local 4323 for 2017-2019. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:30 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina M. Degleffetti". The signature is fluid and cursive, with the first name "Gina" being the most prominent.

Gina Degleffetti, Recording Secretary