



# **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**

**October 17, 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

## **NEW BUSINESS**

Tentative Budget 2018

Adjournment

Posted 10/13/2017 @ 4:00 p.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*

*Fire Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, October 17, 2017**

The Board Meeting was called to order at 6:08 p.m.

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

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

Treasurer Bennett made a motion to approve the minutes of the meeting from August 15, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Bennett (Aye), Khalil (Aye). Motion carried.

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

Treasurer Bennett made a motion to approve the payment of the bills in the amount of \$88,400.36. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Bennett (Aye), Khalil (Aye). Motion carried.

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

Due to President Hodek's absence, Treasurer Bennett is President Pro Tem.

Attorney Miller will check on the 2017 tax levy amounts.

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

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

**Fire Chief** | Paul F. Mackin

## **OLD BUSINESS**

Property PIN's – Nothing to report.

Tollway Annexation – Nothing to report.

## **NEW BUSINESS**

The tentative budget for 2018 has been posted at Station #1 for public viewing.

Treasurer Bennett made a motion to adjourn at 6:23 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Absent), Bennett (Aye), Khalil (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary