



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

AGENDA

Board of Trustees Regular Meeting North Palos Fire Protection District December 19, 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

Budget Ordinance

Tax Levy

Cook County Clerk Resolution

Adjournment

Posted 12/15/2017 @ 4:00 p.m.

By: Gina Degleffetti

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, December 19, 2017

The Board Meeting was called to order at 6:35 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Treasurer Frank Bennett. Secretary Samir Khalil was absent. Also in attendance were Attorney Joseph Miller, 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 (Absent). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from November 21, 2017 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

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

President Hodek made a motion to approve the payment of the bills in the amount of \$116,720.91. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

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

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

President Hodek made a motion to open the floor for a public hearing at 6:47pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried. There is no public present. However, a Notice was published in the Southtown Newspaper. President Hodek made a motion to close the floor for a public hearing at 6:48pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

President Hodek made a motion to adopt Ordinance 2017 – 12 Adopting the 2018 Budget and Appropriations Ordinance. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

President Hodek made a motion to approve Ordinance 2017-13 Tax Levy. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

President Hodek made a motion to adjourn at 6:58 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Absent). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary