



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

May 15, 2018 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

Annexation Ordinance

Declaring Surplus Items

Adjournment

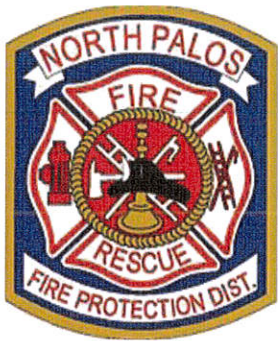
Posted 5/11/2018 @ 11:30 a.m.

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, May 15, 2018

The Board Meeting was called to order at 6:05 p.m.

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

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

Treasurer Bennett made a motion to approve the minutes of the meeting from April 17, 2018 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Treasurer Bennett made a motion to approve the Treasurer's report from April 1 – 30, 2018 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$100,686.34. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

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

Attorney Miller will send the annual Prevailing Wage information to Gina for the June Meeting.

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

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OLD BUSINESS

Property PIN's – Attorney Miller prepared two ordinances annexing the properties in Hickory Hills. The PIN numbers need to be confirmed prior to passing and the property pictures will be added to the Exhibits.

Tollway - Nothing to report

NEW BUSINESS

President Hodek made a motion to accept Resolution 2018-04 Authorizing the Sale, Disposal or Donation of Personal Property. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

James Howard from Government Accounting reviewed the financial statements through April.

President Hodek made a motion to adjourn at 6:27 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary