



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 June 19, 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 (Government Accounting)

OLD BUSINESS

Review of PIN's Within the District
Tollway Annexation

NEW BUSINESS

Audit
Referendum Options
Property at 8909 W 95th Street
Annexation Ordinances
Prevailing Wage Ordinance
Declaring Surplus Equipment
Adjournment

Posted 6/14/2018 @ 3:30 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, June 19, 2018

The Board Meeting was called to order at 6:00 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 Meganne Trela, 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 May 15, 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 May 1 – 31, 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 \$280,696.87. 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)

James Howard gave the monthly financial review. He highlighted the revenues and expenditures.

OLD BUSINESS

Property PIN's – Chief Mackin is working with Cook County on the legal descriptions of the properties. Attorney Miller will send out notices to the property owners prior to passing the Ordinance Annexing Certain Territories within our District.

Tollway - Nothing to report

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

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

Fire Chief | Paul F. Mackin

NEW BUSINESS

James Howard presented options for a Referendum. A discussion was held on the Districts' finances and areas of revenue. Attorney Trela recommended that the Attorneys draft the referendum.

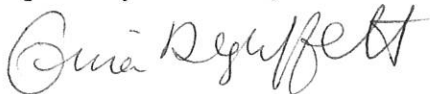
President Hodek made a motion to direct the Attorneys to draft the necessary paperwork to move forward with the referendum option #2. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Southwest Central Dispatch expressed interest in the District owned property at 8909 W 95th St. An appraisal has been completed on the property and we will wait to hear back.

President Hodek made a motion to accept Resolution 2018-05 Authorizing the Sale, Disposal or Donation of Personal Property. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to adjourn at 7:57 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina Degleffetti".

Gina Degleffetti, Recording Secretary