



# **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 July 10, 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  
Adoption/Discussion of an Ordinance of the Board of Trustees of the North Palos Fire Protection District, Cook County, Illinois, Providing for and Requiring the Submission of a Public Question to Increase the District's Extension Limitation, To Be Submitted To The Voters of the District at the General Primary Election to be Held on November 6, 2018.  
Resolution Adopting Prevailing Wage Rates  
Adjournment

Posted 7/3/2018 @ 3:30 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, July 10, 2018**

The Board Meeting was called to order at 6:04 p.m.

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

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

Secretary Khalil made a motion to approve the minutes of the meeting from June 19, 2018 as submitted. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the Treasurer's report from June 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 \$135,288.24. 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 from Government Accounting reviewed the financial statements through June.

### **OLD BUSINESS**

Property PIN's – Attorney Miller will have everything ready for the August meeting.

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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*

Tollway - Nothing to report.

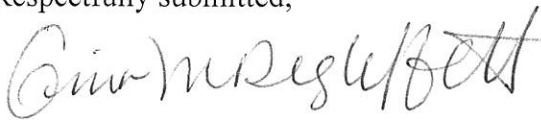
## **NEW BUSINESS**

President Hodek made a motion to adopt Ordinance 2018-02 Providing for and Requiring the Submission of a Public Question to Increase the District's Extension Limitation, to be Submitted to the voters of the District at the General Election to be Held on November 6, 2018. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to adopt Resolution 2018-06 Adopting the Prevailing Wage Rates for Laborers, Mechanics and Other Workers Performing Construction of Public Worth for the North Palos Fire District. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:54 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