



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

August 21, 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

Ordinances 2018-03 and 2018-04 Annexing Certain Territories Adjacent to the
Fire District

Adjournment

Posted 8/16/2018 @ 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, August 21, 2018

The Board Meeting was called to order at 6:02 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, Recording Secretary Gina Degleffetti, and James Howard.

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 July 10, 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 payment of the bills in the amount of \$174,075.79. 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 July.

OLD BUSINESS

Property PIN's – Attorney Miller has drafted the Ordinances.

Tollway - Nothing to report.

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

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

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NEW BUSINESS

President Hodek made a motion to adopt Ordinance 2018-03 Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (Walgreens parcel). Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

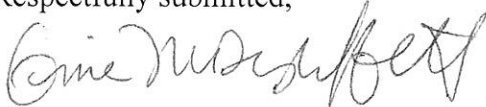
President Hodek made a motion to adopt Ordinance 2018-03 Annexing Certain Territory Pursuant to 70 ILCS 705/3.3 (School District 117 properties). Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Audit – James Howard spoke with Knutte and Associates. They are waiting on Lauderbach and Amen to complete the actuarial valuation.

Attorney Miller reported that the Referendum Ordinance was filed with Cook County.

President Hodek made a motion to adjourn at 6:34 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