



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

September 18, 2018 at 6:00p.m.

Call to Order

Roll Call

Approval of Agenda

Public comments

Approval of Minutes

Communications or Reports from the Board

Reports from Administration

A. Fire Chief

B. Attorney

C. Finance

D. Special Presentations

Motion to pay bills

OLD BUSINESS

Referendum

Review of PIN's Within the District

Tollway Annexation

NEW BUSINESS

Annual Treasurer's Report (2017)

Resolution Declaring the Sale of Certain Property of the District

Audit

Adjournment

Posted 9/14/2018 @ 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



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

BOARD OF TRUSTEES MEETING MINUTES

Tuesday, September 18, 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 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 August 21, 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 \$218,340.17. 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 August.

OLD BUSINESS

Property PIN's – Chief Mackin has discovered additional properties within the District that need to be annexed. Attorney Ryan Morton will work with Chief Mackin to complete the annexation process.

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 completed the annual Treasurer's Report and filed it with Cook County.

President Hodek made a motion to adopt Resolution 2018-07 Declaring and Authorizing the Sale of Certain Real Property of the North Palos Fire Protection District. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve and accept the 2017 financial audit. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:38 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 M. Degleffetti".

Gina Degleffetti, Recording Secretary