



# **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](http://www.northpalosfpd.org)

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**April 16, 2019 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. Motion to Pay Bills
- E. Special Presentations

## **OLD BUSINESS**

Tollway Annexation

## **NEW BUSINESS**

Reappointment of Trustees Hodek and Khalil

Election of Offices

The Employment of Specific Employees of the District

Consideration of Financial Institutions

Adjournment

Posted 4/10/2019 @ 1:30 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, April 16, 2019**

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, and Secretary Samir Khalil. Treasurer Frank Bennett is attending via phone. Also in attendance were Attorney Meganne Trela, Brad O'Sullivan, Chief Paul Mackin, and Recording Secretary Gina Degleffetti.

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

President Hodek made a motion to approve the minutes of the meeting from March 19, 2019 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Brad from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$484,011.99. 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 Trela reported on SB0037 that requires a unit of local government of 5,000 or more inhabitants that employs a firefighter who is a full-time firefighter in a different downstate firefighter pension fund to make specified contributions to that downstate firefighter pension fund.

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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*

## **OLD BUSINESS**

Tollway – Nothing to report.

## **NEW BUSINESS**

Palos Township has reappointed Marguerite Hodek and Samir Khalil as Trustees. The Board will hold an election of offices at the next Board meeting.

Chief Mackin received a letter of intent to retire from B/C Christopher Perry. His last day will be July 8.

Chief Mackin stated that we will be sending out an RFP for a new financial institution. Bridgeview Bank will be merging with First Midwest Bank beginning on May 10. James Howard will put together the RFP for the District.

President Hodek made a motion to adjourn at 6:24 p.m. Seconded by Treasurer Bennett. 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