



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 18, 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

Consideration and possible action on a new financial institution
Surplus equipment Resolution
Promotional Ceremony
Adjournment

Posted 6/13/2019 @ 1:30 p.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, June 18, 2019

The Board Meeting was called to order at 6:03 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, and Treasurer Steve Good. Also in attendance were Chief Paul Mackin, Attorney Meganne Trela, James Howard, and Recording Secretary Gina Degleffetti.

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

President Hodek made a motion to approve the minutes of the meeting from May 21, 2019 as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

James Howard from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$294,642.63. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

Chief Mackin read various communications and thank you letters that were received and his Report. (Attached)

Attorney Trela reported on the annexation of the Tollway. She spoke with a representative from the Tollway and discussed the appropriate steps to take in order to proceed. Meganne will start working on it.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported that we received one additional RFP for banking services from US Bank. However, they will not offer a LOC. The decision has been made to go with Republic Bank.

President Hodek made a motion to accept the proposal and transition to Republic Bank. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

President Hodek made a motion to approve Resolution 2019 – 03 Authorizing the Sale, Disposal or Donation of Personal Property. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

A promotional ceremony was held where Thomas Seay was promoted to Battalion Chief and Michael Pritchard was promoted to Lieutenant. Trustee Hodek administered the oaths.

President Hodek made a motion to adjourn at 6:32 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Absent), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti", followed by a stylized star or asterisk symbol.

Gina Degleffetti, Recording Secretary