

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 20, 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

None.

NEW BUSINESS

Audit

Adjournment

Posted 7/11/2019 @ 1:30 p.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, August 20, 2019

The Board Meeting was called to order at 6:12 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek, Treasurer Steve Good and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Attorney Joseph Miller, James Howard, Brad O'Sullivan 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), Good (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from July 16, 2019 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Miller reported on the legalization of marijuana on 1/1/2020. The law firm will provide policies for the District and will update us soon.

Brad O'Sullivan from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$86,582.43. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

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

OLD BUSINESS

None.

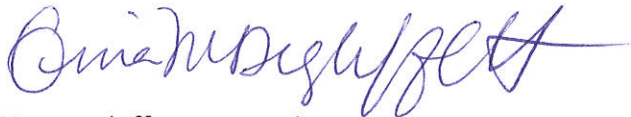
NEW BUSINESS

James Howard reviewed the annual financial audit completed by Sikich LLP. We received a clean opinion from Sikich.

President Hodek made a motion to accept the financial audit as presented. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:40 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary