



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

March 17, 2020 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

Annual Financial Audit

Possible closed session to discuss the employment, performance or dismissal of a specific employee of the District

Adjournment

Posted 3/13/2020 @ 11:30 a.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, March 17, 2020

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, Treasurer Steve Good and Secretary Samir Khalil. Also in attendance were Chief Paul Mackin, Attorney Joseph Miller, James Howard, 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 February 18, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), 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 \$158,672.34. 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)

Attorney Miller distributed the Executive Order in response to COVID-19.

A discussion was held regarding the lifting of the Open Meetings Act due to COVID-19.

OLD BUSINESS

None.

NEW BUSINESS

James Howard reported that the annual financial audit is underway. Sikich LLC has completed the field work and everything is going smoothly.

Attorney Miller held a discussion on the probationary Firefighter/Paramedic that was injured off-duty. FF/PM Minko has submitted a request for FMLA as his PTO will be depleted on 3/20. FF/PM Minko has an IME scheduled with an orthopedic physician on 3/31.

President Hodek made a motion to deny the FMLA request submitted by Probationary FF/PM Minko and place Minko on unpaid administrative leave as of 3/21. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:30 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina M. Degleffetti". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Gina Degleffetti, Recording Secretary