



# **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  
May 17, 2022 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**

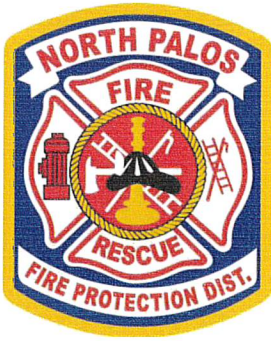
Approval of Annual Financial Audit  
Station #1 Roof Bids  
Approval of Tollway Agreement  
Adjournment

Posted 5/13/2022 @ 12:30 p.m.

By: Gina Degleffetti

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good  
Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl  
Fire Chief | Paul F. Mackin*



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## BOARD OF TRUSTEES MEETING MINUTES

Tuesday, May 17, 2022

The Board Meeting was called to order at 6:10 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, A/C Brian Hughes, Recording Secretary Gina Degleffetti Attorney Trela and James Howard in attendance.

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

Secretary Khalil made a motion to approve the minutes of the meeting from April 19, 2022, as submitted. Seconded by Treasurer Good. 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 Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial report. (Attached)

President Hodek made a motion to approve the payment of bills and journal entries totaling \$148,247.24. Seconded by Treasurer. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## OLD BUSINESS

None.

## NEW BUSINESS

Abdullah Khan of NFP Audit and Tax completed the annual audit. James Howard presented the audited financials for approval. President Hodek made a motion to approve the annual comprehensive financial report. Seconded by Treasurer Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

On May 5<sup>th</sup> we held the bid opening for the roof project at station #1. There were eight bids submitted in which Ridgeworth Roofing Co. of Frankfort, IL was the lowest. Structural Technologies recommends that the contract be awarded to Ridgeworth Roofing Co.

President Hodek made a motion to award the roofing bid to Ridgeworth Roofing Co. and complete only sections 3 and 4 for the amount of \$426,260.00. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented an Agreement from the Tollway where the Tollway would pay the District \$500 per occurrence in our service area in connection with the response.

President Hodek made a motion to accept the Intergovernmental Agreement between the Illinois State Toll Highway Authority. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:50 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 Degleffetti", with a long, sweeping horizontal line extending to the right.

Gina Degleffetti, Recording Secretary