



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

## **AGENDA**

**Board of Trustees Regular Meeting  
North Palos Fire Protection District  
November 15, 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

- 1) Fire Chief
- 2) Attorney
- 3) Finance
- 4) Motion to pay bills

## **OLD BUSINESS**

- 1) Station 1 Roofing Project

## **NEW BUSINESS**

- 1) Approval of Plymovent Repairs
- 2) Approval of MABAS Master Agreement 2023
- 3) 2023 Budget Hearing
- 4) Approval of Budget Ordinance for 2023
- 5) Adjournment

Posted 11/10/2022 @ 12:30 pm

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 · Assistant Chief | Brian Hughes*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, November 15, 2022**

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, Assistant Chief Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard via Zoom.

Secretary Khalil 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 October 25, 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 reported that Cook County released the 2021 PRELIMINARY Agency Tax Rate Reports on the District Portal. Cook County also sent out the tax bills.

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 \$215,078.79 from 10/1/22-10/31/22. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## **OLD BUSINESS**

None.

## NEW BUSINESS

Chief Mackin presented a quote for repairs to the Stations' Plymovent Systems. The systems' maintenance has been deferred for years and it is now necessary to plan for the repairs. We received a quote for \$15,884.35.

President Hodek made a motion to approve the expenditure of \$15,884.35 to Hastings Air Energy Control, Inc. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Attorney Trela reported on the MABAS Intergovernmental Agreement.

President Hodek made a motion to accept Resolution 2022-05. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Motion to open the floor for the budget hearing at 6:26pm

The budget notice was published in the Tribune newspaper. No public is present.

Motion to close the floor for the budget hearing at 6:27pm

President Hodek made a motion to approve the Budget Ordinance 2022-04. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

James Howard presented the 2022 proposed tax levy. The report is attached.

President Hodek made a motion to adjourn at 6:20 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 stylized, flowing script.

Gina Degleffetti, Recording Secretary