



# **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**

**April 18, 2023, 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) Efficiency Committee

## **NEW BUSINESS**

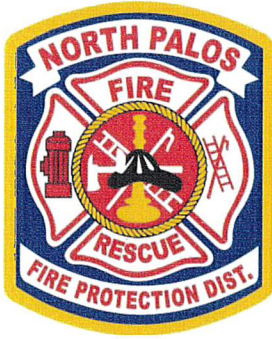
- 1) Approval of Audit
- 2) Adjournment

Posted 4/14/2023 @ 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, April 18, 2023

The Board Meeting was called to order at 6:05 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.

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 March 21, 2023, 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 on the Decennial Committee that must be formed by June 8. Two residents from the District are required to be appointed to the Committee.

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

Treasurer Good made a motion to approve the payment of bills and journal entries totaling \$415,800.14 from 3/1/23-3/31/23. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## OLD BUSINESS

None.

## NEW BUSINESS

James Howard presented the audited financials with an ending fund balance of over \$6mil. The District received a clean opinion from the auditor and the audit has been filed. President Hodek made a motion to accept the audit as presented. Seconded by Treasurer Good. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:25 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary