



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

AGENDA

Board of Trustees Regular Meeting

North Palos Fire Protection District

May 16, 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) None

NEW BUSINESS

- 1) Approval of Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act
- 2) Disposal of Equipment and Other Miscellaneous Items
- 3) Approval of Exterior Lighting Installation Proposal
- 4) Commissioner Reappointment
- 5) Approval of Gas and Electric Utility Contracts
- 6) Closed Session
- 7) Adjournment

Posted 5/12/2023 @ 12:30 pm

By: Gina Degleffetti

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, May 16, 2023

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.

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 April 18, 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 had nothing to report.

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 \$308,780.63 from 4/1/23-4/30/23. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

President Hodek made a motion to adopt Ordinance 2023 – 01 Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reported on the current status of the roofing project at Station #1 and reviewed the proposal for additional lighting at a cost of \$22,000. President Hodek made a motion to accept the proposal for additional lighting. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin reported on the current status of the District's utility contracts. We have received proposals from two brokers, VanGuard Energy and Clear Energy Solutions, Inc. The contracts were reviewed and discussed. President Hodek made a motion to enter into agreement with Clear Energy Solutions, Inc. for gas and electric services. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act at 6:23pm. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn closed session at 6:50 p.m. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:51 p.m. Seconded by Treasurer Good. 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 flourish at the end.

Gina Degleffetti, Recording Secretary