



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

October 17, 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) 2023 Tax Levy Report
- 2) Closed Session:
 - a. The Board to consider meeting in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to section 2(c)(1) of the Open Meetings Act
- 3) Discussion/possible action - conditional offer of employment to Chief candidate pending passage of medical and background checks
- 4) Discussion/possible action - authorization to negotiate the terms of the contract with potential Chief candidate
- 5) Adjournment

Posted 10/13/2023 @ 1:30 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, October 17, 2023

The Board Meeting was called to order at 6:02 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). Steve Norvilas was the only public present.

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 September 19, 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).

President Hodek made a motion to approve the payment of bills and journal entries totaling \$96,668.77 from 9/1/23-9/30/23. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Trustee Good left the meeting at 6:13pm.

OLD BUSINESS

None.

NEW BUSINESS

James Howard led a discussion on the proposed 2023 Tax Levy.

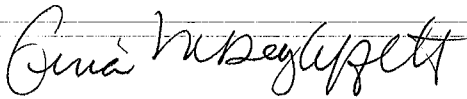
Chief Mackin introduced Fire Chief candidate, Steve Norvilas. Candidate Norvilas gave an introduction and reviewed his experience and history in the fire service.

President Hodek made a motion to extend a conditional offer of employment to candidate Norvilas. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

President Hodek made a motion to authorize Chief Mackin to negotiate the terms of the contract with candidate Norvilas. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Absent). Motion carried.

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

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina Degleffetti".

Gina Degleffetti, Recording Secretary