



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

November 21, 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 2023 Budget Ordinance
- 2) Approval of Fire Chief Contract Resolution
- 3) Approval of Battalion Chief Agreement
- 4) Adjournment

Posted 11/16/2023 @ 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, November 21, 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 Miller and James Howard. Steve Norvilas is 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 October 17, 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 Miller has been working with James Howard on the discrepancies with the Cook County tax distributions. We are waiting to hear back. Attorney Miller will stay in touch while figuring this out.

James Howard from Government Accounting reviewed the monthly financial report (attached). Tax distributions are behind.

President Hodek made a motion to approve the payment of bills and journal entries totaling \$153,193.21 from 10/1/23-10/31/23. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

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

NEW BUSINESS

James Howard presented and reviewed the 2024 Budget Ordinance. Opened the hearing at 6:24pm and closed at 6:

President Hodek made a motion to approve Ordinance 2023-02 Providing for Budget and Appropriation of the North Palos FPD for FY24. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Mackin presented the Fire Chief Contract for Steve Norvilas. His start date is 1/2/2024. Chief Mackin's last day will be 1/5/24. The contract details were reviewed.

President Hodek made a motion to accept the Fire Chief Contract. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin presented the Battalion Chief Agreement and reviewed the annual increases and additional holiday pay. President Hodek made a motion to accept the Battalion Chief Agreement. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). 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 (Aye). Motion carried.

Respectfully submitted,

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

Gina Degleffetti, Recording Secretary