

### 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 Decennial Committee Meeting North Palos Fire Protection District June 18, 2024, at 5:30p.m.

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Discussion of Report for Compliance
- E. Date of Next Meeting
- F. Adjournment

Posted 6/14/2024 @ 10:30 am

By: Gina Degleffetti



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## DECENNIAL COMMITTEE MEETING MINUTES Tuesday, June 18, 2024

The Decennial Committee Meeting was called to order at 5:42pm.

On the call of the roll, the following Committee Members responded as present, Trustee Marguerite Hodek, Trustee Samir Khalil, Trustee Steve Good, Commissioner Miller, Chief Norvilas and Assistant Chief Hughes. Also, in attendance is Recording Secretary Gina Degleffetti and Attorney Trela. No public present.

Chief Norvilas led a discussion on the Decennial Report that we have begun. We discussed the efficiencies of the District and reviewed the items that should be included in the report.

Chief Norvilas, A/C Hughes and Gina Degleffetti will compile the data to complete the report and present it to the Decennial Committee at the next meeting for review. Once approved it will be submitted to Cook County.

The next meeting is scheduled for September 24, 2024 at 5:30pm.

President Hodek made a motion to adjourn at 6:05pm. Seconded by Treasurer Good. Roll call. Hodek (Aye), Khalil (Aye), Good (Aye), Miller (Aye), Sawyer (Absent), Karl (Absent). Motion carried.

Respectfully submitted,

Ginam Diglipett

Gina Degleffetti, Recording Secretary