

# **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  
June 18, 2024, 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**

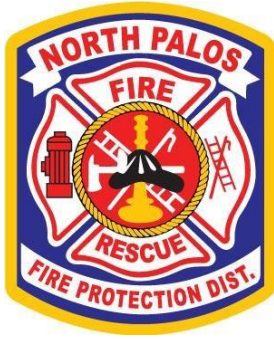
- 1) Approval of Audit
- 2) Reappointment of Commissioner
- 3) Review Closed Session Minutes
- 4) Adjournment

Posted 6/12/2024 @ 9:30 am

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 / Steven J. Norvilas · Assistant Chief / Brian Hughes*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, June 18, 2024**

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 Steve Norvilas, Recording Secretary Gina Degleffetti, Attorney Trela and Brad Sullivan via Zoom.

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 May 20, 2024, as submitted. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela had nothing to report.

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

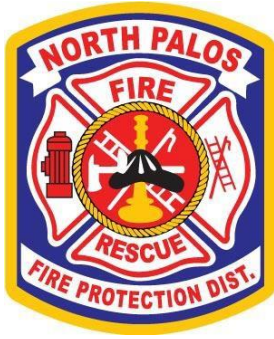
President Hodek made a motion to approve the payment of bills and journal entries totaling \$101,302.88. from 5/1/24-5/31/24. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## **OLD BUSINESS**

None.

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### **NEW BUSINESS**

President Hodek made a motion to approve the annual audit. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Treasurer Good made a motion to reappoint Richard Karl to the Fire Commission Board. Seconded by President Hodek. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

No closed session minutes to review.

President Hodek made a motion to adjourn at 6:19 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".

Gina Degleffetti, Recording Secretary