

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 15, 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

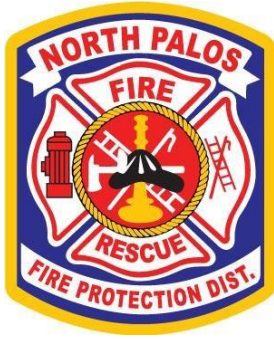
NEW BUSINESS

- 1) Review 2024 Tax Levy
- 2) Adjournment

Posted 10/11/2024 @ 10:30 am

By: Gina Degleffetti

*Board of Trustees | Samir Khalil · Steven Good · Michael Lebarre
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, October 15, 2024

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 Steve Good, Treasurer Michael Labarre and Secretary Samir Khalil. Also, in attendance were Chief Steve Norvilas, A/C Brian Hughes, Recording Secretary Gina Degleffetti, Attorney Miller and James Howard via Zoom.

Secretary Khalil made a motion to approve the agenda as submitted. Seconded by Treasurer Lebarre. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from September 24, 2024, as submitted. Seconded by President Good. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

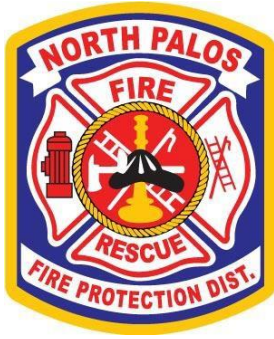
Chief Norvilas read his report.

Attorney Miller reported on the timeline for filing the budget and levy ordinances.

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

President Good made a motion to approve the payment of bills and journal entries totaling \$365,225.89. from 9/1/24-9/30/24. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

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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OLD BUSINESS

None.

NEW BUSINESS

James Howard reviewed the tax levy that will be passed at the November meeting. The Board determined that it is not necessary to do a Truth and Taxation ordinance.

President Good made a motion to adjourn at 6:24 p.m. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Good (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary