

# **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.northpalosfpd.org](http://www.northpalosfpd.org)

## **AGENDA**

### **Board of Trustees Regular Meeting**

### **North Palos Fire Protection District**

**December 18, 2018 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

A. Fire Chief

B. Attorney

C. Finance

D. Special Presentations

Motion to pay bills

## **OLD BUSINESS**

Review of PIN's Within the District

Tollway Annexation

## **NEW BUSINESS**

Adoption of an Ordinance Providing For and Requiring the Submission of a Public Question to Increase the District's Extension Limitation to be Submitted to the Voters of the District at the Consolidated Election to be held on April 2, 2019

Public Hearing

Adoption of Budget and Appropriations Ordinance

Adoption of Ordinance Levying and Assessing Taxes

Wage and Benefit Schedule

Adoption of Ordinance Annexing MWRD parcels

Opioid Lawsuit

The promotions of specific employees of the Fire District

Adjournment

Posted 12/14/2018 @ 1:30 p.m.

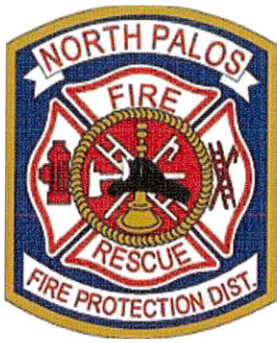
By: Gina Degleffetti

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*

*Fire Chief | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, December 18, 2018**

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, Secretary Samir Khalil and Treasurer Frank Bennett. Also in attendance were Attorney Meganne Trela, Chief Paul Mackin, and Recording Secretary Gina Degleffetti.

President Hodek made a motion to approve the Agenda as submitted. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the minutes of the meeting from November 20, 2018 as submitted. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$111,014.33. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Chief Mackin read various communications and thank you letters that were received and his Report. (Attached)

Brad O'Sullivan from Government Accounting reviewed the financial statements through November.

### **OLD BUSINESS**

Tollway - Nothing to report.

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*Board of Trustees | Marguerite Hodek · Samir Khalil · Frank Bennett*

*Board of Commissioners | Leo Miller · Gerald Sawyer · Richard Karl*

*Fire Chief | Paul F. Mackin*

## NEW BUSINESS

President Hodek made a motion to adopt Ordinance 2018-13 Providing for and Requiring the Submission of a Public Question to Increase the District's Extension Limitation, to be Submitted to the voters of the District at the Consolidated Election to be Held on April 2, 2019. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to open the floor for a public hearing at 6:04pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was published in the Southtown Newspaper. President Hodek made a motion to close the floor for a public hearing at 6:05pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adopt Ordinance 2018 – 14 Adopting the 2019 Budget and Appropriations Ordinance. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve Ordinance 2018-15 Levying and Assessing Taxes of the District. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to approve the 2019 Wage and Benefit Schedule. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

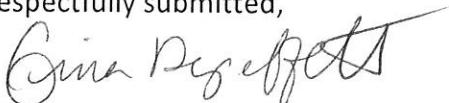
President Hodek made a motion to open the floor for a public hearing at 6:07pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried. There is no public present. However, a Notice was sent to all the properties. President Hodek made a motion to close the floor for a public hearing at 6:08pm. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adopt Ordinance 2018 – 09 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3 (MWRD). Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Attorney Trela held a discussion regarding an ongoing opioid lawsuit and whether or not the District can be a part of it. She will research additional facts and will discuss at the next meeting.

President Hodek made a motion to adjourn at 6:21 p.m. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary