



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

AGENDA

Board of Trustees Regular Meeting North Palos Fire Protection District November 20, 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

Referendum
Review of PIN's Within the District
Tollway Annexation

NEW BUSINESS

Public Hearing
Ordinance 2018-03 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(Karamagianis parcel)
Ordinance 2018-04 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(ComEd parcel)
Ordinance 2018-05 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(RE 4 US LLC parcel)
Ordinance 2018-06 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(Schroeder parcel)



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Ordinance 2018-07 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(City parcels)

Ordinance 2018-08 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(Pinto Parcel)

Ordinance 2018-09 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(MWRD parcels)

Ordinance 2018-10 Annexing Certain Territories Pursuant to 70 ILCS 705/3.3
(Building parcel)

MABAS Division 21 Intergovernmental Agreement Ordinance

FOIA Ordinance 2018-11

The appointment, employment, compensation or performance of specific
employees of the Fire District

Adjournment

Posted 11/16/2018 @ 3:30 p.m.

By: Gina Degleffetti

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, November 20, 2018

The Board Meeting was called to order at 6:09 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 Joseph Miller, 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 October 16, 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 \$123,123.62. 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 October and also the proposed levy.

Attorney Miller reported that Southwest Central Dispatch is going to give the District \$5,000 in earnest money for the land when the soil testing is complete.

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

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

Fire Chief | Paul F. Mackin

President Hodek made a motion to adopt Ordinance 2018 – 12 Authorizing an Addendum to Mutual Aid Box Alarm System Agreement. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Bennett (Aye), Khalil (Aye). Motion carried.

Chief Mackin received a letter of intent to retire from Lt. Joseph Bates. He will be taking vacation time as of December 24, 2018 and officially retiring on January 8, 2019.

President Hodek made a motion to authorize the Commissioners to make the appropriate promotions and hire an entry-level Firefighter/Paramedic. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

President Hodek made a motion to adjourn at 7:04 p.m. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Aye), Bennett (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gina Degleffetti".

Gina Degleffetti, Recording Secretary