



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

October 16, 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 – 95th Street Property
- C. Finance
- D. Special Presentations

Motion to pay bills

OLD BUSINESS

Referendum

Review of PIN's Within the District

Tollway Annexation

NEW BUSINESS

Audit

Adjournment

Posted 10/12/2018 @ 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, October 16, 2018

The Board Meeting was called to order at 6:04 p.m.

On the call of the roll, the following Trustees responded as present: President Marguerite Hodek and Treasurer Frank Bennett. Also in attendance were Attorney Joseph Miller, Chief Paul Mackin, Recording Secretary Gina Degleffetti, and James Howard. Secretary Samir Khalil was absent.

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

President Hodek made a motion to approve the minutes of the meeting from September 18, 2018 as submitted. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

President Hodek made a motion to approve the payment of the bills in the amount of \$137,356.54. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.

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

James Howard from Government Accounting reviewed the financial statements through September.

Attorney Miller reported that Southwest Central Dispatch is going to approve the purchase of the 95th Street property for the price of \$225,000.

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OLD BUSINESS

Property PIN's –Attorney Ryan Morton is working with Chief Mackin to complete the annexation process. The annexation ordinances will be ready for passing in November.

Tollway - Nothing to report.

NEW BUSINESS

President Hodek made a motion to adjourn at 6:38 p.m. Seconded by Treasurer Bennett. Roll Call. Hodek (Aye), Khalil (Absent), Bennett (Aye). Motion carried.-

Respectfully submitted,

A handwritten signature in cursive script, reading "Gina M. Degleffetti". The signature is written in dark ink and is positioned above the printed name of the signatory.

Gina Degleffetti, Recording Secretary