



# **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**

**August 17, 2021 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. Motion to pay bills
  - E. Special presentations

## **OLD BUSINESS**

Station 1 Parking Lot Rehabilitation Project

## **NEW BUSINESS**

Adjournment

Posted 8/13/2021 @ 2:30 p.m.

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 | Paul F. Mackin*



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## **BOARD OF TRUSTEES MEETING MINUTES**

**Tuesday, August 17, 2021**

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, Treasurer Steve Good and Secretary Samir Khalil in attendance. Also in attendance were Chief Paul Mackin, Recording Secretary Gina Degleffetti, Attorney Meganne Trela and Accountant Brad.

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

Secretary Khalil made a motion to approve the minutes of the meeting from July 20, 2021 as submitted. Seconded by President Hodek. Roll Call. Khalil (Aye), Hodek (Aye), Good (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Trela had nothing to report.

Brad from Government Accounting reviewed the monthly financial reports for July.

President Hodek made a motion to approve the payment of bills totaling \$202,473.21. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

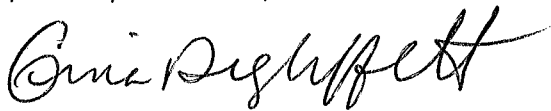
## **OLD BUSINESS**

Chief Mackin reported on the parking lot rehabilitation project. There were some issues with the concrete work. However, the project is complete, and we are waiting on the final invoice. The marquee is being installed and then we will work on a landscape plan.

## **NEW BUSINESS**

President Hodek made a motion to adjourn at 6:15 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gina Degleffetti". The signature is fluid and cursive, with the first name "Gina" written in a larger, more prominent script than the last name "Degleffetti".

Gina Degleffetti, Recording Secretary