



# **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**

**July 21, 2020 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**

None.

## **NEW BUSINESS**

Approval of Annual Financial Audit

Approval of Invoice for Parking Lot Resurfacing Project

Disposal of Surplus Equipment

Republic Bank Line of Credit Renewal

Approval of Settlement and Attorney Authorization with United Equitable Ins

Adjournment

Posted 7/17/2020 @ 11:30 a.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, July 21, 2020**

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. Also in attendance were Chief Paul Mackin, Attorney Meganne Trela, Brad O'Sullivan, Brian LeFevre and Recording Secretary Gina Degleffetti.

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

President Hodek made a motion to approve the minutes of the meeting from June 16, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Brad O'Sullivan from Government Accounting reviewed the monthly financial report.

President Hodek made a motion to approve the payment of bills in the amount of \$167,313.60. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

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

Attorney Trela reported that there will be some changes/updates for holding board meetings by phone.

## OLD BUSINESS

None.

## NEW BUSINESS

Brian LeFevre from Sikich presented the audited financial statements of the District. The District does not have a formal investment policy. Sikich recommends adopting a policy to address the District's risk exposure. Chief Mackin will work with James Howard to develop a policy.

President Hodek made a motion to accept the audit as presented. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

Chief Mackin presented a partial invoice from Lindahl for the parking lot project at Station 1 for \$90,728.69.

President Hodek made a motion to approve payment to Lindahl for \$90,728.69. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to accept Resolution 2020-02 Declaring Items Surplus. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to reduce the line of credit with Republic Bank to \$500,000. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Steve DiNolfo has negotiated a settlement on behalf of the District for repairs to E823 that resulted from an auto accident on 2/7/20. E823 was enroute to an emergency call when a car struck E823. The accident was property damage only.

President Hodek made a motion to accept the settlement offer from United Equitable Insurance Company for \$2,518.25. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:53 p.m. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Respectfully submitted,



Gina Degleffetti, Recording Secretary