



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

The Board of Trustees of the North Palos Fire Protection District

Will conduct a special meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on Monday, November 23, 2020 at 6:00 p.m. for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference bridge number: (630) 614-7648

Enter the conference number followed by "#": 7638#

Enter the password followed by "#": 6899#

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

Declaring Items Surplus

2021 Tentative Budget Ordinance

Proposal for Supplemental Engineering Services for St#1 Parking Lot (phase 2)

Adjournment

Posted 11/18/2020 @ 11:30 a.m.

By: Gina Degleffetti

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, November 23, 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 in attendance by phone.

Also in attendance were Chief Paul Mackin and Recording Secretary Gina Degleffetti. Attorney Joseph Miller and James Howard in attendance by phone.

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 October 20, 2020 as submitted. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Khalil (Aye), Good (Aye). Motion carried.

Attorney Miller reported that With COVID-19 spread now exponential in every region of the state, our statewide positivity rate at record highs and hospitalizations already surpassing our Spring peak, all 11 regions moved into Tier 3 effective November 20, 2020 at 12:01am. Meetings will need to be 10 or less. It is recommended to conduct meeting via phone.

James Howard from Government Accounting reviewed the monthly financial report. The 2021 Tentative Budget is available for review.

President Hodek made a motion to approve the payment of bills totaling \$216,888.10. 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)

Board of Trustees | Marguerite Hodek · Samir Khalil · Steven Good

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

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OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported on the upcoming paving project at station 1. President Hodek made a motion to enter into a service agreement with Burke Engineering not to exceed \$22,800 for engineering services. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:20 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", with a long horizontal flourish extending to the right.

Gina Degleffetti, Recording Secretary