



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 19, 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

None

NEW BUSINESS

Property and Casualty Insurance Renewal
Workers Comp Insurance Renewal
2022 Tentative Budget Ordinance
Closed Session – Discussion on the appointment, employment, compensation of specific employees of the North Palos Fire Protection District
Swearing-in of Probationary FF/PM's
Adjournment

Posted 10/14/2021 @ 2:30 p.m.

By: Gina Degleffetti



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BOARD OF TRUSTEES MEETING MINUTES

Tuesday, October 19, 2021

The Board Meeting was called to order at 6:03 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, and Attorneys Joseph Miller and Meganne Trela. James Howard is attending by phone.

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 September 21, 2021 as submitted. Seconded by President Hodek. Roll Call. Khalil (Aye), Good (Aye), Hodek (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Miller reported that items for discussion will be in closed session.

James Howard from Government Accounting reviewed the monthly financial reports for September by phone. James presented the proposed 2021 tax levy. He reported that the CPI is over 5% due to inflation. We will ask for 4.99% for the levy.

President Hodek made a motion to approve the payment of bills totaling \$567,934.87. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

Chief Mackin reported that we met with Corkill and we received a renewal for the P&C policy. The proposed rate increased about \$2,000. We also met with Corkill and ICRMT for work comp. The proposal is under what IPRF is currently however, we are awaiting the renewal from IPRF.

President Hodek made a motion to approve the P&C renewal with Corkill. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

The 2022 tentative budget is available to the public for viewing.

President Hodek made a motion to go into closed session to discuss future hiring and staffing of the District at 6:24pm. Seconded by Treasurer Good.

President Hodek made a motion to go into regular session at 6:50pm. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

The swearing-in ceremony of Probationary Firefighter/Paramedics Burgess, DeBoer, Doyle, and Rhein took place.

President Hodek made a motion to adjourn at 6:51 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 a large initial "G" and a stylized "D".

Gina Degleffetti, Recording Secretary