



# **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  
September 21, 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**

Approval of Payment for M&J Invoice for Parking Lot Rehabilitation  
Adjournment

Posted 9/16/2021 @ 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, September 21, 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, and Attorney 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 August 17, 2021 as submitted. Seconded by President Hodek. Roll Call. Khalil (Aye), Good (Aye), Hodek (Aye). Motion carried.

Chief Mackin read his Report. (Attached)

Attorney Trela had nothing to report.

James Howard from Government Accounting reviewed the monthly financial reports for August by phone.

President Hodek made a motion to approve the payment of bills totaling \$288,238.73. Seconded by Treasurer Good. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

## OLD BUSINESS

None.

## NEW BUSINESS

Chief Mackin presented the invoice from M&J Asphalt Paving Company for the parking lot rehabilitation project at Station #1. The invoice total is \$233,651.83. It was bid and spec'd at \$254,000 so we are under budget.

President Hodek made a motion to approve and pay \$233,651.83 to M&J Asphalt. Seconded by Secretary Khalil. Roll Call. Hodek (Aye), Good (Aye), Khalil (Aye). Motion carried.

President Hodek made a motion to adjourn at 6:21 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