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.northpalosfire.org

BOARD OF TRUSTEES MEETING MINUTES
Tuesday, June 17, 2025

The Board Meeting was called to order at 4:00 p.m.

On the call of the roll, the following Trustees responded as present, President Steve Good, Treasurer Michael Lebarre and Secretary Samir Khalil. Also, in attendance were Chief Steve Norvilas, A/C Briand Hughes, Recording Secretary Gina Degleffetti, Attorney Trela and James Howard via Zoom.

Secretary Khalil made a motion to approve the agenda as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Secretary Khalil made a motion to approve the minutes of the meeting from May 20, 2025, as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela reported on HB2785 and will provide more information as it becomes available.

James Howard from Government Accounting reviewed the monthly financial report. Cook County tax bills are going out a month late so payments will be delayed.

Treasurer Lebarre made a motion to approve the payment of bills and journal entries totaling $301,521.57 from 5/1/25-5/31/25. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Board of Trustees | *Samir Khalil · Steven Good Michael Lebarre*
Board of Commissioners | *Leo Miller · Richard Karl Ahmad Sows*
Fire Chief | *Steven J. Norvilas* · ***Assistant Chief*** | *Brian Hughes*

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OLD BUSINESS

None.

NEW BUSINESS

Treasurer Lebarre made a motion to declare a 2006 Ford Expedition as surplus equipment. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

The swearing in of Firefighter/Paramedic Shaye Murray will be held immediately following the meeting.

President Good made a motion to adjourn at 4:15 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary

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