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, July 15, 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 Brian 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 June 17, 2025, as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report.

Attorney Trela had nothing to report.

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 $537,251.19 from 6/1/25-6/30/25. 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*

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

OLD BUSINESS

None.

NEW BUSINESS

President Good made a motion to accept the modified agreement set forth by Local 4323 and the North Palos Fire Protection District. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to declare two stair chairs as surplus equipment. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to adjourn at 4:22 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Absent), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary

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*