NORTH PALOS FIRE PROTECTION DISTRICT

Administrative Headquarters
10629 S Roberts Rd
Palos Hills, IL 60465-1935
Ph 708.974.4474 · Fx 708.974.0626
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BOARD OF TRUSTEES MEETING MINUTES
Tuesday, August 19, 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 Sam Matranga 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 July 15, 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 that the county tax bills are delayed, and we do not know when they will go out.

Sam Matranga from Government Accounting reviewed the monthly financial report.

Treasurer Lebarre made a motion to approve the payment of bills and journal entries (which include two GEMT payments), totaling $975,163.32 from 7/1/25-7/31/25. Seconded by Secretary Khalil. Roll Call. Khalil (Aye), Lebarre (Aye), Good (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

None.

President Good made a motion to adjourn at 4:14 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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