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, October 21, 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, 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 September 16, 2025, as submitted. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Chief Norvilas read his report and reviewed the 2026 Budget.

Attorney Trela – no report.

Sam Matranga from Government Accounting reviewed the monthly financial report.

Treasurer Lebarre made a motion to approve the payment of bills and journal entries totaling $204,734.31 from 9/1/25-9/30/25. 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

James Howard presented and reviewed the Levy that will be passed in December.

Treasurer Lebarre made a motion to approve and accept the bid from BME Electric to replace the back-up generator at Fire Station 1 not to exceed $150,000. Seconded by Secretary Khalil. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

President Good made a motion to adjourn at 4:30 p.m. Seconded by Treasurer Lebarre. Roll Call. Good (Aye), Khalil (Aye), Lebarre (Aye). Motion carried.

Respectfully submitted,

Gina Degleffetti, Recording Secretary

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