

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Wednesday, April 12, 2023**  
**6:00 P.M.**  
**Station #1, 8611 S. Roberts Road, Justice, IL 60458**  
**AGENDA**

- I. Call to Order, Pledge of Allegiance
- II. Roll Call
- III. Acknowledgement of Guests
- IV. Public Comments/Open to the Floor
- V. Correspondence Received
  - A. Village of Justice Park District
- VI. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. March 14, 2023
  - B. Accounts Payable/Treasurer's Report
    - 1. March 2023
  - C. Budget Review
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
- VIII. New Business
  - A. Surplus Vehicle Closed Bids (2014 Ford Taurus Interceptor)
- IX. Unfinished Business
  - A.
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XIII. Possible Action and Approval Coming out of Closed Session
- XIV. Adjournment

**Last Ordinance: 12/13/2022 - Ordinance 23-O-01 An Ordinance Amending the Charging Fees for Emergency Medical Services by the Roberts park Fire Protection District, Cook County, IL**

**Last Resolution: 12/08/2022 – Resolution 22-R-02 – A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)**

**Upcoming Dates: Tuesday, May 9, 2023 – Board of Trustees Meeting**