

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, April 12, 2022**  
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
- VI. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. March 8, 2022
  - B. Accounts Payable/Treasurer's Report
    - 1. March 2022
  - C. Budget Review
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
- VIII. New Business
  - A. FY 2020-2021 Audit – Lauterbach and Amen
- IX. Unfinished Business
  - A.
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session
- XIII. Adjournment

**Last Ordinance: December 13, 2021 - Ordinance 21-O-03 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2021**

**Last Resolution: February 15, 2022 – Resolution 22-R-01 – A Resolution Authorizing Signatory Authorities for Financial Transactions with the First Secure Bank and Trust**

**Next Regular Meeting of the Board of Trustees: May 10, 2022 - Agenda Items:**