

**ROBERTS PARK FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES**

**August 11, 2020**

**6:00 P.M.**

**Station #1, 8611 S. Roberts Road, Justice, IL 60458**

**AGENDA**

***NOTICE - To ensure the health and safety of all visitors, SOCIAL DISTANCING is enforced. Masks are required, and please maintain SIX FEET of separation.***

- I. Call to Order, Pledge of Allegiance**
- II. Roll Call**
- III. Open to the Floor**
- IV. Public Hearing – Ordinance 2020-O-02 – An Ordinance Annexing Certain Territory**
- V. Ordinance 2020-O-02 An Ordinance Annexing Certain Territory (Tri-State Parcels)**
- VI. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. July 14, 2020**
  - B. Accounts Payable**
    - 1. July 2020**
  - C. Treasurer’s Report**
    - 1. July 2020**
  - D. Budget Review**
- VII. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- VIII. New Business**
- IX. Unfinished Business**
- X. Good of the Order**
- XI. Closed Session**
- XII. Adjournment**