

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, August 8, 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
- VI. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. Tuesday, July, 11, 2023 Minutes
  - B. Accounts Payable/Treasurer's Report
    - 1. July 2023
  - C. Budget Review
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
- VIII. New Business
  - A. Life Insurance Policy
- IX. Unfinished Business
  - A.
- X. Decennial Committee
  - A.
- XI. Committee of the Whole
- XII. Good of the Order
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XIV. Possible Action and Approval Coming out of Closed Session
- XV. Adjournment

**Last Ordinance: 5/9/2023 Ordinance No. 2023-O-02 - An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act**

**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, September 12, 2023 – Board of Trustees Meeting**