ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

BOARD OF TRUSTEES

Tuesday, August 9, 2022 6:00 P.M.

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

I.	Call to Order,	Pledge of	Allegiance
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- II. Roll Call
- III. **Acknowledgement of Guests**
- IV. **Public Comments/Open to the Floor**
- V. **Correspondence Received**
 - A. First Draft FY 2021-2022 Audit (Final Presentation on 9/13/2022)
- VI. **Board Approval**
 - A. Minutes of Last Meeting(s)
 - 1. July 12, 2022
 - B. Accounts Payable/Treasurer's Report
 - 1. July 2022
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- VIII. **New Business**
- IX. **Unfinished Business**
- 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: 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: September 13, 2022