

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, December 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**
- VI. Ordinance No. 2023-O-04 -An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, Illinois for 2023**
- VII. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, November 14, 2023**
 - B. Accounts Payable/Treasurer's Report**
 - 1. November 2023**
 - C. Budget Review**
- VIII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- IX. New Business**
 - A. Pension Board Presentation of Annual Documents**
- X. Unfinished Business**
- XI. Decennial Committee Meeting (See Posted Agenda)**
- XII. Committee of the Whole**
- XIII. Good of the Order**
- XIV. Closed Session pursuant to 5 ILCS 120/2(c)(1)**
 - A. Possible Action and Approval Coming out of Closed Session**
- XV. Adjournment**

Last Ordinance: 11/14/2023 Ordinance No. 2023-O-03 – Budget and Appropriations Fiscal Year 2023-2024

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)