ROBERTS PARK FIRE PROTECTION DISTRICT Celebrating 75 Years of Service BOARD OF TRUSTEES Tuesday, December 14, 2021 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. Open to the Floor
- V. Correspondence Received
- VI. Ordinance 21-O-03 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2021
- VII. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. November 9, 2021
 - 2. November 9, 2021 Closed
 - B. Accounts Payable/Treasurer's Report
 - 1. November 30, 2021
 - C. Budget Review
- VIII. Reports
 - A. Fire Chief
 - **B.** Deputy Chief
 - C. Fire Commissioners
 - **D.** Attorney

IX. New Business

- A. Employment Contracts
- **B.** IPPFA Trust Agreement
- C. Pension Board Municipal Compliance Report
- X. Unfinished Business
- XI. Committee of the Whole
- XII. Good of the Order
- XIII. Closed Session
- XIV. Adjournment

Last Ordinance: Ordinance 2021-O-02 2021-2022 for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022

Next Regular Meeting of the Board of Trustees: January 11, 2022