

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Thursday, December 8, 2022**  
**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. October 11, 2022**
  - B. Accounts Payable/Treasurer's Report**
    - 1. October 2022**
    - 2. November 2022**
  - C. Budget Review**
- VII. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- VIII. New Business**
  - A. FY 2021-2022 Financial Audit Presentation**
  - B. Resolution 22-R-02 – A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System**
  - C. Staff Commendations**
  - D. 2023 Board of Trustees Calendar**
  - E. 2023 Board of Fire Commissioners Calendar**
- 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: 9/13/2022 - Ordinance 22-O-01 for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023

Last Resolution: 2/15/22 – Resolution 22-R-01 – A Resolution Authorizing Signatory Authorities for Financial Transactions with the First Secure Bank and Trust

Upcoming Dates: Tuesday, December 13, 2022:

Public Hearing – Notice of Proposed Property Tax Increase for the Roberts Park Fire Protection District

Ordinance 2022-O-02 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2022.