

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, February 13, 2024
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, January 9, 2024
 - B. Accounts Payable/Treasurer's Report
 - 1. January 2024
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- VIII. New Business
 - A. Re-appointments:
 - 1. Brian Bernardoni
1st Monday of May 2023 – 1st Monday of May 2026
 - 2. Ken Osborne
1st Monday of May 2023 – 1st Monday of May 2026
 - 3. Tim Dooley
1st Monday of May 2022 – 1st Monday of May 2025
 - B. EMS/MC (Andres) Integration Forms
- IX. Unfinished Business
- X. Decennial Committee Meeting (Final - See Posted Agenda)
- XI. Committee of the Whole
- XII. Good of the Order
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
 - A. Possible Action and Approval Coming out of Closed Session
- XIV. Adjournment

Last Ordinance: 12/12/2023 Ordinance No. 2023-O-04 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District for 2023

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)