

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, February 14, 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. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. January 10, 2023**
  - B. Accounts Payable/Treasurer's Report**
    - 1. January 2023**
  - 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: 12/13/2022 - Ordinance 22-O-02 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2022**

**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)**

**Upcoming Dates: Tuesday, March 14, 2023 – Board of Trustees Meeting**