

ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

BOARD OF TRUSTEES

Tuesday, February 15, 2022 (Rescheduled from February 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. Open to the Floor**
- V. Correspondence Received**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. January 11, 2022**
 - B. Accounts Payable/Treasurer's Report**
 - 1. January 2022**
 - C. Budget Review**
- VII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- VIII. New Business**
 - A. Legal Representation/Fee Agreement with Del Galdo Law Group, LLC**
 - B. Draft Audit FY 2020-2021**
 - C. Resolution 22-R-01 First Secure Bank and Trust Company New Account**
- IX. Unfinished Business**
- X. Committee of the Whole**
- XI. Good of the Order**
- XII. Closed Session**
 - A. Personnel**
 - B. Board Minutes**
- XIII. Adjournment**

Last Ordinance: December 13, 2021 - Ordinance 21-O-03 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2021

Next Regular Meeting of the Board of Trustees: March 8, 2022

Agenda Items: FY 21 Final Audit;