

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
Friday, February 18, 2022
Station #1 - 8611 S. Roberts Road, Justice, IL 60458
9:00 a.m.

Meeting Agenda

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: <https://zoom.us/>
Meeting ID: 812 1497 2954
Password: Not Applicable

PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the District no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Office Manager at lberger@rpfpd.org.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Acknowledgment of Guests
- V. Open Floor – Public Comment
- VI. Closed Session pursuant to 5 ILCS 120/2(c)(1) – personnel matters
- VII. Possible Action Coming Out of Closed Session
 - A. Possible action and approval of unpaid administrative leave for Firefighter/Paramedic Frank Bonham
 - B. Possible action and approval of corrected employment contracts with Chief and Deputy Chief
 - C. Possible action and approval of new employment agreement for Office Manager
- VIII. 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

Last Resolution: February 15, 2022 – Resolution 22-R-01 A Resolution Authorizing Signatory Authorities for Financial Transactions with the First Secure Bank and Trust

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