

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, January 10, 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. December 8, 2022**
 - 2. December 13, 2022 (Public Hearing Truth In Taxation/Levy Ordinance)**
 - B. Accounts Payable/Treasurer's Report**
 - 1. December 2022**
 - C. Budget Review**
- VII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- VIII. New Business**
 - A. Pension Municipal Compliance Report – D. Huenecke**
- IX. Unfinished Business**
 - A. Union Contract**
- 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, February 14, 2022 – Board of Trustees Meeting