

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, July 11, 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. Swearing In Ceremony – FF/PM M. Kahn
  
- VII. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. Tuesday, May 9, 2023 Open & Closed Sessions
    - 2. Tuesday, June 13, 2023 (CANCELLED)
  - B. Accounts Payable/Treasurer’s Report
    - 1. May 2023/June 2023
  - C. Budget Review
  
- VIII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
  
- IX. New Business
- X. Unfinished Business
- XI.
- XII. Committee of the Whole
- XIII. Good of the Order
- XIV. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XV. Decennial Committee
- XVI. Possible Action and Approval Coming out of Closed Session
  
- XVII. Adjournment

**Last Ordinance: 5/9/2023 Ordinance No. 2023-O-02 - An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act**

**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, August 8, 2023 – Board of Trustees Meeting**