

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, July 12, 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. Public Comments/Open to the Floor
- V. Correspondence Received
- VI. Introduction of Probationary FF/PM Matt Kahn
- VII. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. June 14, 2022
  - B. Accounts Payable/Treasurer's Report
    - 1. June 2022
  - ~~C. Budget Review~~
- VIII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - D. Attorney
- IX. New Business
- X. Unfinished Business
- XI. Committee of the Whole
- XII. Good of the Order
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XIV. Possible Action and Approval Coming out of Closed Session
- XV. 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: August 9, 2022**