

ROBERTS PARK FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

July 14, 2020

6:00 P.M.

Station #1, 8611 S. Roberts Road, Justice, IL 60458

AGENDA

NOTICE - To ensure the health and safety of all visitors, SOCIAL DISTANCING is enforced. Masks are required and maintain SIX FEET of separation.

- I. Call to Order, Pledge of Allegiance**
- II. Roll Call**
- III. Open to the Floor**
- IV. Public Hearing FY 2020-2021 Budget**
- V. Ordinance No. 2020-O-01 FY 2020-2021 Budget**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. June 9, 2020**
 - B. Accounts Payable**
 - 1. June 2020**
 - C. Treasurer's Report**
 - 1. June 2020**
 - D. Budget Review**
- VII. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- VIII. New Business**
 - A. Audit Engagement Letter – Karrison LLC**
- IX. Unfinished Business**
- X. Good of the Order**
- XI. Closed Session**
 - A. Personnel**
- XII. Adjournment**

