## ROBERTS PARK FIRE PROTECTION DISTRICT

## Celebrating 75 Years of Service

## **BOARD OF TRUSTEES**

Tuesday, June 14, 2022 6:00 P.M.

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

I.	Call to	Order,	Pledge	of.	Allegiance
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- II. Roll Call
- III. **Acknowledgement of Guests**
- IV. **Public Comments/Open to the Floor**
- V. **Correspondence Received**
- VI. Swearing in Ceremony – DC Spoo
- VII. **Board Approval** 
  - A. Minutes of Last Meeting(s)
    - 1. May 10, 2022
  - B. Accounts Payable/Treasurer's Report
    - 1. May 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: July 12, 2022