ROBERTS PARK FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

June 9, 2020

6:00 P.M.

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

AGENDA

As the District continues to follow social distancing requirements during the COVID-19 Crisis, this meeting will be closed to the public.

- I. Call to Order, Pledge of Allegiance
- II. Roll Call
- III. Open to the Floor
- IV. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. March 10, 2020
 - 2. (No meetings were held in April or May 2020)
 - B. Accounts Payable
 - 1. March 2020
 - 2. April 2020
 - 3. May 2020
 - C. Treasurer's Report
 - 1. May 2020
 - D. Budget Review
- V. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- VI. New Business
 - A. GEMT Intergovernmental Agreement
 - B. Legal Notice of Public Hearing

VII. Unfinished Business

VIII. Good of the Order

- IX. Closed Session
- X. Adjournment

Next meeting of the Board of Trustees: Tuesday, July 14, 2020