ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

BOARD OF TRUSTEES Tuesday, March 8, 2022

6:00 P.M.

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

I.	Call 1	to	Order,	Pledge	of	Allegiance

- II. Roll Call
- III. Acknowledgement of Guests
- IV. Public Comments/Open to the Floor
- V. Correspondence Received
- VI. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. February 15, 2022
 - 2. February 18, 2022
 - B. Accounts Payable/Treasurer's Report
 - 1. February 2022
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- VIII. New Business

A.

IX. Unfinished Business

A.

- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(1) Personnel Matters
- XIII. 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: April 12, 2022 - Agenda Items: Recognition Awards