## ROBERTS PARK FIRE PROTECTION DISTRICT Celebrating 75 Years of Service BOARD OF TRUSTEES Tuesday, May 10, 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. Years of Service Awards
- VI. Correspondence Received

## VII. Board Approval

- A. Minutes of Last Meeting(s)
  - 1. April 12, 2022
- **B.** Accounts Payable/Treasurer's Report
  - 1. April 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: June 14, 2022