

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
May 11, 2021  
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. Open to the Floor**
- IV. Re-appointment of the Board of Fire Commissioners**
  - A. Ken Osborne 05/01/2020 – 05/01/2023**
  - B. Ron Weszelits 05/01/2021 – 05/01/2024**
- V. Correspondence Received**
  - A. Pension Board**
- VI. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. April 13, 2021**
  - B. Accounts Payable**
    - 1. April 2021**
  - C. Treasurer’s Report**
    - 1. April 2021**
  - D. Budget Review**
- VII. Reports**
  - A. Fire Chief**
  - B. Deputy Chief**
  - C. Fire Commissioners**
  - D. Attorney**
- VIII. New Business**
  - A. FY 20 Audit/AFR**
  - B. Ordinance No. 2021-O-01 – Ordinance of the Board of Trustees of the Roberts Park Fire Protection District Authorizing the Participation by the Roberts Park Fire Protection District in a Public Safety Communications System with Southwest Central Dispatch.**
- IX. Unfinished Business**
  - A.**
- X. Good of the Order**
- XI. Closed Session**
- XII. Adjournment**

