ROBERTS PARK FIRE PROTECTION DISTRICT Celebrating 75 Years of Service BOARD OF TRUSTEES Tuesday, May 14, 2024 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. Correspondence Received
- VI. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. Tuesday, April, 2024
 - B. Accounts Payable/Treasurer's Report
 - 1. April 2024
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - **B.** Deputy Chief
 - C. Fire Commissioners
 - **D.** Attorney
- VIII. New Business A. Collective Bargaining Agreement
- IX. Unfinished Business
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session pursuant to 5 ILCS 120/2(c)(1)
 - A. Possible Action and Approval Coming out of Closed Session
- XIII. Adjournment

Last Ordinance: 12/12/2023 Ordinance No. 2023-O-04 – An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District for 2023

Last Resolution: 12/08/2022 – Resolution 22-R-02 – A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)