

ROBERTS PARK FIRE PROTECTION DISTRICT
Celebrating 75 Years of Service
BOARD OF TRUSTEES
Tuesday, November 14, 2023
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. 2023-2024 Budget Hearing**
- VII. Ordinance No. 2023-O-03 -An Ordinance Providing for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2023, and Ending April 30, 2024**
- VIII. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, October 10, 2023 Minutes**
 - B. Accounts Payable/Treasurer's Report**
 - 1. October 2023**
 - C. Budget Review**
- IX. Reports**
 - A. Fire Chief**
 - B. Deputy Chief**
 - C. Fire Commissioners**
 - D. Attorney**
- X. New Business**
 - A. Zoll One Program Master Agreement**
- XI. Unfinished Business**
- XII. Decennial Committee Meeting (See Posted Agenda)**
- XIII. Committee of the Whole**
- XIV. Good of the Order**
- XV. Closed Session pursuant to 5 ILCS 120/2(c)(1)**
- XVI. Possible Action and Approval Coming out of Closed Session**
- XVII. Adjournment**

Last Ordinance: 5/9/2023 Ordinance No. 2023-O-02 - An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with the Decennial Committees on Local Government Efficiency Act

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)