ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service BOARD OF TRUSTEES

Tuesday, October 10, 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. Introduction of Probationary FF/PMs David Shaw and Brian Herrera
- VII. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. Tuesday, September 12, 2023 Minutes
 - B. Accounts Payable/Treasurer's Report
 - 1. September 2023
 - C. Budget Review
- VIII. Reports
 - A. Fire Chief
 - B. Deputy Chief
 - C. Fire Commissioners
 - D. Attorney
- IX. New Business
 - A. Budget Hearing Legal Notice FY 2023-2024
- X. Unfinished Business

A.

- XI. Decennial Committee Meeting (See Posted Agenda)
- XII. Committee of the Whole
- XIII. Good of the Order
- XIV. Closed Session pursuant to 5 ILCS 120/2(c)(1)
- XV. Possible Action and Approval Coming out of Closed Session
- XVI. 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)

Upcoming Dates: Tuesday, November 14, 2023 - Board of Trustees Meeting