ROBERTS PARK FIRE PROTECTION DISTRICT

Celebrating 75 Years of Service

BOARD OF TRUSTEES

Tuesday, October 11, 2022 6:00 P.M.

Station #1, 8611 S. Roberts Road, Justice, IL 60458 AGENDA

I.	Call to Order, Pledge of Allegiance
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- II. Roll Call
- III. Acknowledgement of Guests
- IV. Public Comments/Open to the Floor
- V. Correspondence Received
- VI. Swearing In Ceremony
 - A. Battalion Chief Chris Knights
 - **B.** Lieutenant Eric Baron
- VII. Board Approval
 - A. Minutes of Last Meeting(s)
 - 1. September 13, 2022
 - B. Accounts Payable/Treasurer's Report
 - 1. September 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: 9/13/2022 - Ordinance 22-O-01 for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023

Last Resolution: 2/15/22 – 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: November 8, 2022