

**ROBERTS PARK FIRE PROTECTION DISTRICT**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**October 29, 2020**

**9:30 A.M.**

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

**AGENDA**

***NOTICE - To ensure the health and safety of all visitors, SOCIAL DISTANCING is enforced. Masks are required, and please maintain SIX FEET of separation.***

**I. Call to Order**

**II. Roll Call**

**III. IGA**

**A. An Intergovernmental and Subrecipient Agreement between the County of Cook and the Roberts Park Fire Protection District for Coronavirus-19 Relief Funds**

**IV. Resolution 20-R-01**

**A. A Resolution Authorizing the Roberts Park Fire Protection District, to Enter into an Intergovernmental Agreement with Cook County to Participate in the Federal COVID-19 Reimbursement Program**

**V. Adjournment**