

**ROBERTS PARK FIRE PROTECTION DISTRICT**  
*Celebrating 75 Years of Service*  
**BOARD OF TRUSTEES**  
**Tuesday, September 14, 2021**  
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. Open to the Floor
- V. Correspondence Received
- VI. Board Approval
  - A. Minutes of Last Meeting(s)
    - 1. August 12, 2021
  - B. Accounts Payable/Treasurer's Report
    - 1. August 2021
  - C. Budget Review (FY 2021-2022 has not yet been approved)
- VII. Reports
  - A. Fire Chief
  - B. Deputy Chief
  - C. Fire Commissioners
  - ~~D. Attorney~~
- VIII. New Business
  - A. RFP Audit Services
  - B. 75<sup>th</sup> Anniversary Open House
- IX. Unfinished Business
  - A.
- X. Good of the Order
- XI. Closed Session
- XII. Adjournment

**Last Ordinance: Ordinance No. 2021-O-01 – Ordinance of the Board of Trustees of the Roberts Park Fire Protection District Authorizing the Participation by the Roberts Park Fire Protection District in a Public Safety Communications System with Southwest Central Dispatch.**

**Next Meeting of the Board of Trustees: October 12, 2021**