ROBERTS PARK FIRE PROTECTION DISTRICT Celebrating 75 Years of Service BOARD OF TRUSTEES Tuesday, November 9, 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. October 12, 2021 Regular Meeting
 - 2. October 16, 2021 Special Meeting
 - **B.** Accounts Payable/Treasurer's Report
 - 1. October 2021
 - C. Budget Review
- VII. Reports
 - A. Fire Chief
 - **B.** Deputy Chief
 - C. Fire Commissioners
 - **D.** Attorney
- VIII. New Business
- IX. Unfinished Business A. RFP Audit Services
- X. Committee of the Whole
- XI. Good of the Order
- XII. Closed Session
- XIII. Adjournment

Last Ordinance: Ordinance 2021-O-02 2021-2022 for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022

Next Regular Meeting of the Board of Trustees: December 14, 2021