

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE ROBERTS PARK FIRE PROTECTION DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Trustees of the Roberts Park Fire Protection District, will hold a special meeting on the **13TH day of December, 2022**, at **6:00 o'clock P.M.**, in the **Roberts Park Fire Protection District fire station** located at **8611 South Roberts Road**, Justice, Illinois.

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Board of Trustees may not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting Board of Trustees Attorney Joseph Miller at jmiller@ottosenlaw.com. All comments must be received by 5:00 p.m. the day before the meeting.

In order to give proper consideration to all items on this agenda, the President of the Board of Trustees will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks.

Joseph Miller is inviting you to a scheduled Zoom meeting.

Topic: Roberts Park FPD meeting
Time: Dec 13, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84718457769?pwd=NmVOd1RuajNBZ3kvT0xqNVdCUjBzZz09>

Meeting ID: 847 1845 7769

Passcode: 956381

One tap mobile

+13126266799,,84718457769# US (Chicago)

+13092053325,,84718457769# US

Dial by your location

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+1 929 436 2866 US (New York)

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+1 305 224 1968 US

+1 646 931 3860 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US

Meeting ID: 847 1845 7769

Find your local number: <https://us06web.zoom.us/j/kcZb6Gos2G>

The Agenda for the Meeting is as follows:

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Truth in Taxation-Tax Levy Hearing**
- V. **Adoption of 2022 Tax Levy Ordinance**
- VI. **Closed Session**

Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- VII. **Possible Action on closed session items discussed (if any)**

- VIII. **Adjournment**

DATED the 8th day of December, 2022.

POSTED BY _____



POSTED ON _____

12/8/2022