

ROBERTS PARK FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE ON EFFICIENCY MEETING

December 12, 2023

MINUTES

CALL TO ORDER

The second meeting of the Roberts Park Fire Protection District Decennial Committee On Efficiency was called to order at 6:32 p.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting all regular business of the Committee, proper notice having been given and posted accordingly.

ROLL CALL

Present:

Chairperson Brian A. Bernardoni

Committee Members:

Steve Stratakos

Tim Dooley

Ken Osborne

Ron Weszelits

Don Fontana

Ex Officio Members:

Jeff Ketchen

Chris Spoo

Absent: Tim Broniewicz

Others Present: Recording Secretary Berger

PUBLIC COMMENTS

Chairperson Bernardoni opened the floor for public comments.

With no comments, Chairperson Bernardoni closed the floor for public comment at 6:33 p.m.

APPROVAL OF MINUTES

A motion was made by Chairperson Bernardoni to approve the minutes of the November 14, 2023 Committee. Seconded by Committee Member Stratakos. Motion passes.

REPORTS

None

NEW BUSINESS

Attorney Tiffany Nelson-Jaworski outlined the Governing Statues (Fire Protection District Act) for the Committee review.

The Committee continued their review and discussion of the following Ordinances and Shared Services:

- Ordinance 2022-O-02 An Ordinance Levying and Assessing Taxes of the Roberts Park Fire Protection District, Cook County, Illinois for 2022.
- Ordinance 2023-O-23 An Ordinance Providing for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024.
- Resolution 2022-R-02 A Resolution Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
- Intergovernmental Agreement Between the Illinois State Toll Highway Authority and The Roberts Park Fire Protection District
- Fire Protection Services Agreement between CF MH Sterling LLC, a Delaware Limited Liability Company, d/b/a Sterling Estates MHC ("Sterling Estates"), and the Roberts Park Fire Protection District, Cook County, Illinois.
- Resolution No. 2017-R-02 A Resolution of the Roberts Park Fire Protection District Consenting to the Annexation of Certain Property Commonly Known as the Village of Justice.

- Ordinance No. 2023-O-01 An Ordinance Amending the Charging of Fees for Emergency Medical Services by the Roberts Park Fire Protection District.
- Ordinance No. 2021-O-01 An 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 Communication System with Southwest Central Dispatch.

SURVEY OF RESIDENTS IN ATTENDANCE

Chairperson Bernardoni asked if there were any residents in the audience with input on the matters discussed. Having no comments, questions, or concerns from the residents in attendance, the floor closed.

ADJOURNMENT

Motion to adjourn the meeting at 6:47 p.m. was made by Chairperson Bernardoni, seconded by Committee Member Stratakos. Upon voice vote, the motion carried.

Minutes prepared by: Lisa Berger, Office Manager

Approved: January 9, 2024