

ROBERTS PARK FIRE PROTECTION DISTRICT

DECENNIAL COMMITTEE ON EFFICIENCY MEETING

October 10, 2023

MINUTES

CALL TO ORDER

The meeting of the Roberts Park Fire Protection District Decennial Committee On Efficiency was called to order at 6:16 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 Broniewicz

Tim Dooley

Ken Osborne

Ron Weszelits

Don Fontana

Ex Officio Members:

Jeff Ketchen

Chris Spoo

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 6:17 p.m.

REPORTS

Chairperson Bernardoni will compile a packet for the committee members which may include Governing Statutes, Ordinances, Rules, Procedures, Powers, Jurisdiction, Shared Services, IGAs, and Interrelationships with other Government Units and State prior to the next meeting of the Committee.

The next meeting of the Committee will be held on November 14, 2023.

NEW BUSINESS

None.

SURVEY OF RESIDENTS IN ATTENDANCE

No comments, questions, or concerns from the residents in attendance.

ADJOURNMENT

Motion to adjourn the meeting at 6:21 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: 11/14/2023