

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
November 14, 2023
MINUTES**

**CALL TO
ORDER**

The regular meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 6:00 p.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting all regular business of the District, proper notice having been given and posted accordingly.

Secretary Stratakos led the reciting of the Pledge of Allegiance.

ROLL CALL

Present:

President Brian A. Bernardoni
Secretary Steve Stratakos
Treasurer (Vacancy)
Fire Chief Jeff Ketchen
Deputy Chief Chris Spoo
Commissioner Tim Dooley
Commissioner Ron Weszelits
Commissioner Ken Osborne
Administrative Advisor Don Fontana

Absent: None

Others Present: Recording Secretary Berger, On-Duty FF/PMs, Attorney Brian Miller

ACKNOWLEDGEMENT OF GUESTS

None.

OPEN FLOOR

President Bernardoni opened the floor for public comments.

With no comments, President Bernardoni closed the floor for public comment at 6:02 p.m.

CORRESPONDENCE RECEIVED

None received.

PUBLIC HEARING FY 2023-2024 BUDGET

President Bernardoni opened the floor for the Public Hearing on the Roberts Park FY 2023-2024 Budget.

Having no comments from the audience, President Bernardoni closed the floor for the public hearing.

ORDINANCE 2023-O-03

A motion was made by Secretary Stratakos to accept Ordinance 23-O-03 for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024. Seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

BOARD APPROVAL

Minutes

Motion to accept the Open Session Minutes of October 10, 2023, was made by Secretary Stratakos, seconded

by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

Accounts Payable/Treasurer's Reports

Motion to accept the Accounts Payable/Treasurer's reports for the month of October 2023 by Secretary Stratakos, seconded by President Bernardoni. Accounts Payable October 2023: \$11,428.59; Payroll, October 2023: \$242,062.04. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Budget Review

None.

REPORTS

Motion to accept the Fire Chief's report as presented by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Motion to accept the Deputy Chief's report as presented by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

Commissioners: No report.

Attorney: No report.

NEW BUSINESS

Zoll One Program Master Agreement

Motion to accept the Zoll One Program Master Agreement by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote – Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

**UNFINISHED
BUSINESS**

None.

COMMITTEE OF THE WHOLE

None.

DECENNIAL COMMITTEE

Motion to suspend the regular meeting at 6:10 p.m. for the purpose of conducting the Decennial Committee Meeting was made by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

Motion to reconvene the regular meeting at 6:12 p.m., with all Trustees present, was made by Secretary Stratakos, seconded by President Bernardoni. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

GOOD OF THE ORDER

None.

CLOSED SESSION

None.

ADJOURNMENT

Motion to adjourn the meeting at 6:13 p.m. was made by Secretary Stratakos, seconded by President Bernardoni. Upon voice vote, the motion carried.

*Open Session Minutes prepared by: Lisa Berger, Office Manager
Approved: 12/12/2023*