

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
December 13, 2022
SPECIAL MEETING MINUTES**

**CALL TO
ORDER**

The special Zoom 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 special business of the District, proper and legal 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 Ken Osborne

Commissioner Ron Weszelits

Commissioner Tim Dooley

Absent: Administrative Advisor Don Fontana

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

ACKNOWLEDGEMENT OF GUESTS

None.

OPEN FLOOR

President Bernardoni opened the floor for public comments.

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

PUBLIC HEARING

President Bernardoni opened with the Public Hearing for the Truth in Taxation Levy Hearing outlining the following:

- The corporate and special purpose property taxes extended or abated for 2021 were \$4,348,710.36. The proposed corporate and special purpose property taxes to be levied for 2022 are \$4,650,000. This represents a 6.93% increase over the previous year.
- The property taxes extended for debt service and public building commission leases for 2021 were \$0. The estimated property taxes to be levied for debt service and public building commission leases for 2022 are \$0. This represents a 0% increase over the previous year.
- The total property taxes extended or abated for 2021 were \$4,348,710.36. The estimated total property taxes to be levied for 2022 are \$4,650,000. This represents a 6.93% increase over the previous year.

After no comment, President Bernardoni closed the public hearing at 6:04 p.m.

ORDINANCE 2022-O-02

A motion was made by President Bernardoni to approve Ordinance 2022-O-02, An Ordinance levying and assessing Taxes of the Roberts Park Fire Protection District, Cook County, IL for 2022. Seconded by Secretary Stratakos. Roll Call Vote Ayes: Secretary Stratakos, President Bernardoni; Nays: None. Motion carried.

CLOSED SESSION

None.

ADJOURNMENT

A motion was made by Secretary Stratakos to adjourn at 6:05 p.m. Seconded by President Bernardoni. Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

*Open Session Minutes prepared by: Lisa Berger, Office Manager
Approved: January 10, 2023*