

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
October 16, 2021
SPECIAL MEETING
MINUTES**

**CALL TO
ORDER**

The special meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 9:00 a.m. by President Bernardoni at Station #1, 8611 S. Roberts Road, Justice, Illinois, for the purpose of conducting special business of the District, proper notice having been given and posted accordingly.

ROLL CALL

Present:

President Brian A. Bernardoni
Secretary Steve Stratakos
Treasurer (Vacancy)
Fire Chief Jeff Ketchen
Administrative Advisor Don Fontana

Absent: None

Others Present: Recording Secretary Lisa Berger

NEW BUSINESS

Public Budget Hearing – FY 2021-2022

President Bernardoni opened the public hearing for the FY 2021-2022 Budget at 9:01 a.m. After no comments from the public, President Bernardoni closed the public hearing at 9:02 a.m.

ORD. 2021-O-02

A motion was made by President Bernardoni to accept Ordinance No. 2021-O-02, for the Budget and Appropriations of the Roberts Park Fire Protection District, Cook County, IL for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. Seconded by Secretary Stratakos. Roll Call Vote - Ayes: Secretary Stratakos, President Bernardoni; Nays: None Motion carried.

RFP – Audit Services

No action taken. Business tabled until further notice.

ADJOURNMENT

A motion was made by Secretary Stratakos to adjourn at 9:10 a.m. Seconded by President Bernardoni. Ayes: Secretary Stratakos, President Bernardoni; Nays: None; Motion carried.

*Open Session Minutes prepared by: Lisa Berger, Office Manager
Approved: 11/9/2021*