

**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
October 29, 2020
SPECIAL MEETING MINUTES**

**CALL TO
ORDER**

A special meeting of the Roberts Park Fire Protection District Board of Trustees was called to order at 9:30 a.m. by Trustee Lorenz 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:

Trustee Patrick Lorenz, President
Trustee Brian A. Bernardoni, Treasurer
Fire Chief Jeff Ketchen
Deputy Chief Jeff Dees
Recording Secretary Lisa Berger

Absent: Trustee Steve Stratakos, Secretary

NEW BUSINESS

Resolution 20-R-01

A motion was made by Trustee Lorenz to approve Resolution 20-R-01, Authorizing the Roberts Park Fire Protection District to enter into an Intergovernmental Agreement with Cook County to participate in the federal COVID-19 reimbursement program. Seconded by Trustee Bernardoni. Ayes: Trustee Lorenz, Trustee Bernardoni; Nays: None; Motion Carried.

Intergovernmental Agreement

A motion was made by Trustee Lorenz to enter an Intergovernmental and Subrecipient Agreement between the County of Cook and the Roberts Park Fire Protection District for Coronavirus-19 Relief Funds. Seconded by Trustee Bernardoni. Ayes: Trustee Lorenz, Trustee Bernardoni; Nays: None; Motion Carried.

ADJOURNMENT

A motion was made by Trustee Lorenz adjourn at 9:35 a.m. Seconded by Trustee Bernardoni. Ayes: Trustee Bernardoni, Trustee Lorenz; Nays: None; Motion carried.

*Open Session Minutes prepared by: Lisa Berger
Approved: 11/10/2020*