



**ROBERTS PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

TUESDAY, APRIL 14, 2026, 6:00 P.M.

Station #1, 8611 S. Roberts Road, Justice, IL 60458

AGENDA

- I. Call to Order, Pledge of Allegiance**
- II. Roll Call**
- III. Acknowledgement of Guests**
- IV. Public Comments/Open to the Floor**

Public comments will be limited to one minute and thirty seconds per speaker. Speakers must limit their comments to items from the posted agenda. Anyone wishing to comment on anything else will be granted time at the end of the meeting.
- V. Correspondence Received**
- VI. Board Approval**
 - A. Minutes of Last Meeting(s)**
 - 1. Tuesday, March 10, 2026 – Open Session**
 - B. Accounts Payable/Treasurer's Report – March 2026**
 - C. Financial Report – March 2026 by James Howard, Gov Accounting, by video call**
 - D. Budget Review**
 - E. Investment Report – March 2026**
- VII. Reports**
 - A. Fire Chief**
 - B. Fire Commissioners**
 - C. Attorney**
- VIII. Policy Review**
- IX. Unfinished Business**
- X. New Business**
 - A. Ratification of Final Register of Eligibility for Promotion to Battalion Chief**
 - B. Reappointment of Don Fontana to the Roberts Park Fire Protection District Firefighters' Pension Fund Board of Trustees**
 - C. Resolution for Associate Membership to the West Central Municipal Conference**
 - D. Annual Insurance Renewal Proposal**
- XI. Committee of the Whole**
- XII. Public Comments**
- XIII. Good of the Order**
- XIV. Closed Session**
 - A. Possible Action and Approval Coming out of Closed Session**
- XV. Adjournment**