

**ROBERTS PARK FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
Tuesday, August 12, 2025  
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**
- V. Correspondence Received**
  - A. FY 2023 TIF Report – City of Hickory Hills**
  - B. Notice of Commercial Appeal (PTAB)**
  - C. Sabre Woods TIF District #2 Redevelopment Project**
- VI. Ordinance 2025-O-02 – An Ordinance Amending the Charging of Fees for Emergency Medical Services by the Roberts Park Fire Protection District, Cook County, IL**
- VII. Board Approval**
  - A. Minutes of Last Meeting(s)**
    - 1. Tuesday, June 10, 2025 – Open Session**
    - 2. Tuesday, June 13, 2025 – Open Session**
    - 3. Tuesday, September 10, 2024 – Executive Session**
    - 4. Tuesday, March 11, 2025 - Executive Session**
  - B. Accounts Payable/Treasurer’s Report – June/July 2025**
  - C. Financial Report – June & July 2025**
  - D. Budget Review**
- VIII. Reports**
  - A. Fire Chief**
  - B. Fire Commissioners**
  - C. Attorney**
- IX. New Business**
  - A. Investment Review by John Falduto of Sawyer Falduto**
  - B. Investment Policy Update**
  - C. District Commendations**
- X. Unfinished Business**
  - A. Cook County Tax Bill - Property Tax Notice - 8612 79<sup>th</sup> Ct., Justice (PIN: 18-36-319-045-8002)**
- XI. Committee of the Whole**
- XII. Good of the Order**
- XIII. Closed Session pursuant to 5 ILCS 120/2(c)(1)**
  - A. Possible Action and Approval Coming out of Closed Session**
- XIV. Adjournment**